

Jule Bryson
Cumberland County Clerk

2 North Main Street, Suite 206 • Crossville, TN 38555 • (931) 484-6442 • Fax (931) 484-6440

June 11, 2021

TO: Cumberland County Commission, County Mayor, and News Media
FROM: Jule Bryson, Cumberland County Clerk
SUBJECT: Monday, June 21, 2021
Monthly Cumberland County Commission Meeting

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular session on Monday, June 21, 2021 at 6:00 o'clock P.M. in the large meeting room on the third floor of the Cumberland County Courthouse, where and at which time and place the said Cumberland County Commissioners will transact such public business as may lawfully come before it.

Attached is a copy of the agenda as of this date. I am looking forward to seeing you there.

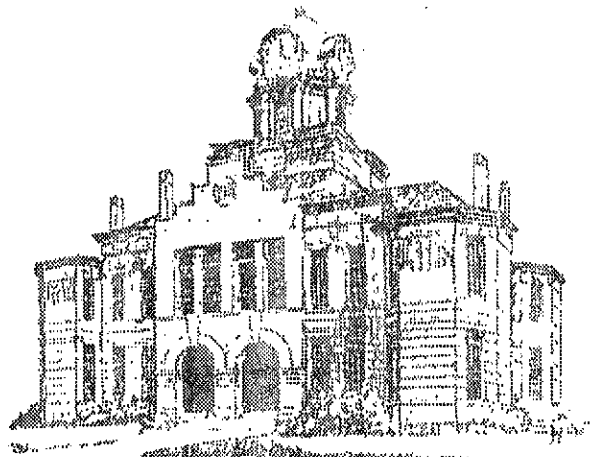
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/ct

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, JUNE 21, 2021

6:00 O'CLOCK P.M.

1. Call to order: Chairperson or Cumberland County Sheriff
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call: Cumberland County Clerk, Jule Bryson
5. Approval of June 21, 2021 Cumberland County Commission Meeting Agenda
6. Minutes of May 17, 2021 Monthly Cumberland County Commission Meeting
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:
Assessor of Property Appointment Procedure

RESOLUTION 06-2021-1 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY (HYDER)

RESOLUTION 06-2021-2 –TO ESTABLISH A REDISTRICTING COMMITTEE (FOSTER)

RESOLUTION 06-2021-3 - TO DONATE PROPERTY TO THE STATE OF TENNESSEE FOR THE NORTHWEST CONNECTOR PROJECT (JACK DAVIS)

RESOLUTION 06-2021-4 – BUDGET AMENDMENT, DEBT SERVICE FUND \$6,004.00 (SHERRILL)

RESOLUTION 06-2021-5 – BUDGET AMENDMENT, HIGHWAY DEPARTMENT \$12,452.00 (KYLE DAVIS)

RESOLUTION 06-2021-6 – BUDGET AMENDMENT, GENERAL FUND/SANITATION FUND/ HIGHWAY FUND (KYLE DAVIS)

RESOLUTION 06-2021-7 – BUDGET AMENDMENT, SOLID WASTE/SANITATION FUND \$42,154.00 (THREET)

RESOLUTION 06-2021-8 –BUDGET AMENDMENT, GENERAL FUND, COUNTY COMMISSION \$77,282.00 (SHERRILL)

RESOLUTION 06-2021-9 – BUDGET AMENDMENT, GENERAL FUND/GENERAL CAPITAL PROJECTS FUND \$280,125.00 (SHERRILL)

RESOLUTION 06-2021-10 – BUDGET AMENDMENT, RAILROAD AUTHORITY, OTHER SPECIAL REVENUE FUND \$298,187.00 (HOLBROOK)

RESOLUTION 06-2021-11 – BUDGET AMENDMENT. GENERAL FUND \$512,319.00
(THREET)

RESOLUTION 06-2021-12 – BUDGET AMENDMENT, BOE CENTRAL CAFETERIA FUND
\$4,000.00 (NORRIS)

RESOLUTION 06-2021-13 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL
FUND \$4,723.00 (NORRIS)

RESOLUTION 06-2021-14 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL
FUND \$7,010.00 (NORRIS)

RESOLUTION 06-2021-15 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND
\$8,500.00 (NORRIS)

RESOLUTION 06-2021-16 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND,
\$10,500.00 (NORRIS)

RESOLUTION 06-2021-17 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL
FUND, BUS ROUTING SERVICE \$14,660.44 (NORRIS)

RESOLUTION 06-2021-18 – BUDGET AMENDMENT, BOE CENTRAL CAFETERIA FUND
\$25,000.00 (NORRIS)

RESOLUTION 06-2021-19 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL
FUND, LEARNING CAMPS TRANSPORTATION GRANT \$141,913.27 (NORRIS)

RESOLUTION 06-2021-20 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL
FUND, REMOTE LEARNING TECHNOLOGY GRAND \$178,714.00 (NORRIS)

RESOLUTION 06-2021-21 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL
FUND \$503,452.11 (NORRIS)

RESOLUTION 06-2021-22 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL
FUND, FISCAL YEAR 20-21 BUDGET CLEAN UP (NORRIS)

RESOLUTION 06-2021-23 – APPROVING AMENDMENTS TO LOCAL GOVERNMENT
UBLIC IMPROVEMENT BOND (KYLE DAVIS)

12. County Official Reports
13. County Attorney Report
14. Standing Committee Reports
15. Statutory Committee Reports
16. Election of Notaries, Appointments, and Confirmations
17. Announcements and Statements
18. Adjournment

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

May 17, 2021 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, May 17, 2021 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Allen Foster who invited Commissioner Jerry Cooper to deliver the invocation. The Young Marines led the Pledge of Allegiance to the Flag of the United States of America. Also present at this meeting were County Clerk Jule Bryson, Finance Director Nathan Brock and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Wendell Wilson (ABSENT)	Joseph Sherrill
Mark Baldwin	Jerry Cooper
Jim Blalock	Deborah Holbrook
Colleen Mall	John Patterson

A quorum being present, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

1. APPROVAL OF THE MAY 17, 2021 COMMISSION MEETING AGENDA:

On motion of Commissioner Stone to accept the agenda, second by Commissioner York. The motion to approve the agenda as presented carried by voice vote from the Commissioners present.

2. MINUTES OF APRIL 19, 2021 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson second by Commissioner York, moved to approve April 19, 2021 Commission Meeting Minutes as presented at the May 17, 2021 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present with Commissioner Threet abstaining due to absence at the April 19 meeting.

SPECIAL RECOGNITIONS: Mayor Foster recognized Mindy Doyle the former Cumberland County Health Department Director. She and her staff have done an exceptional job during the COVID-19 pandemic. Mrs. Doyle will be moving into another position within the Department of Health and wanted to announce and welcome Mrs. Angela Slaven as the new Cumberland County Health Department Director.

NEW BUSINESS: A copy of the Personnel Policies of the following elected offices was presented for record only to the County Commission: Cumberland County Assessor of Property, Cumberland County Clerk, Cumberland County Circuit Court Clerk, Cumberland County Election Commission and Cumberland County Trustee. On motion of Commissioner Norris, second by Commissioner Hyder moved to place the above mentioned Personnel Policies into the commission minutes, carried by unanimous roll call vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

May 17, 2021 Monthly Meeting Minutes

3. RESOLUTION 05-2021-1 – TO REAPPOINT MEMBERS TO THE CUMBERLAND COUNTY BOARD OF HEALTH:

On motion of Commissioner Seiber, second by Commissioner Gibson moved to adopt resolution 05-2021-1.

The motion to adopt resolution 05-2021-1, appointing Dr. Danny Hall, Dr. Christopher Bell, Dr. Randall Crowder, Jim Petty and Becki Hillis to the Cumberland County Board of Health with terms expiring May 31, 2025, carried by a voice vote from the Commissioners present.

4. RESOLUTION 05-2021-2 – TO REAPPOINT A MEMBER TO THE CUMBERLAND COUNTY “E-911” EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS:

On motion of Commissioner Cooper, second by Commissioner Norris moved to adopt resolution 05-2021-2.

The motion to adopt resolution 05-2021-2, to reappoint Nathan Brock to the Board of Directors of the E-911 Emergency Communications District, carried by a unanimous roll call vote from the Commissioners present.

5. RESOLUTION 05-2021-3 – TO APPOINT ONE (1) JUDICIAL COMMISSIONER FOR CUMBERLAND COUNTY, TENNESSEE:

On motion of Commissioner Gibson, second by Commissioner Seiber moved to adopt resolution 05-2021-3.

The motion to adopt resolution 05-2021-3, to appoint Danny Cantwell to serve as a Judicial Commissioner for Cumberland County, carried by a unanimous roll call vote from the Commissioners present

7. RESOLUTION 05-2021-4 – IN SUPPORT OF DRUG DEALER LIABILITY ACT LAWSUIT:

On motion of Commissioner Hyder, second by Commissioner Stone moved to adopt resolution 05-2021-4.

Discussion: Commissioner Stone wanted clarification of the meaning of this resolution. Cumberland County Attorney Philip Burnett stated that the District Attorney was named in the lawsuit. By law that was not allowed so therefore, his name was removed from the suit. This change will not affect any fees or cost. The motion to adopt resolution 05-2021-4, supporting District Attorney Bryant Dunaway removal from this 2018 lawsuit through the law firm of Branstetter, Stranch & Jennings to recover money for Cumberland County under Tennessee’s Drug Dealer Liability Act for the opioid crisis, case pending in the Cumberland County Circuit Court , carried by a unanimous roll call vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

May 17, 2021 Monthly Meeting Minutes

8. RESOLUTION 05-2021-5 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Stone, second by Commissioner Sherrill moved to adopt resolution 05-2021-5.

The motion to adopt resolution 05-2021-5, approving the purchase of the following Cumberland County owned property, carried by a unanimous roll call vote from the Commissioners present.

Lynne and Michael Kapalin	Map 90K Gp A Parcel 57.00 125 Harlech Lane	\$261.70	\$45
Frances Atkins and Star Stone	Map 149F Gp E Parcel 17.00 8109 Cherokee Trail	\$389.50	\$45

9. RESOLUTION 05-2021-6 - TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY LIBRARY BOARD:

On motion of Commissioner Stone, second by Commissioner Sherrill moved to adopt resolution 05-2021-6.

The motion to adopt resolution 05-2021-6, approving N. Kaye Randolph for Cumberland County Library Boards first term of three years expiring June 30, 2024, Deborah Douglas for Cumberland County Library Boards second term of three years expiring June 30, 2024 and Melanie Sherrill for Falling Water Regional Library Board first term of three years expiring June 30, 2024 carried by a voice vote from the Commissioners present.

10. RESOLUTION 05-2021-7 – BUDGET AMENDMENT, GENERAL FUND, EMERGENCY MEDICAL SERVICES \$4,500.00:

On motion of Commissioner Mall, second by Commissioner Patterson moved to adopt resolution 05-2021-7.

The motion to adopt resolution 05-2021-7, approving budget amendment in the amount \$4,500.00 of donated monies for use and benefit of Emergency Medical Services, carried by a unanimous roll call vote from the Commissioners present.

11. RESOLUTION 05-2021-8 – BUDGET AMENDMENT, GENERAL FUND, COUNTY COMMISSION \$50,000.00:

On motion of Commissioner Patterson, second by Commissioner Holbrook moved to adopt resolution 05-2021-8.

The motion to adopt resolution 05-2021-8, approving budget amendment in the amount of \$50,000.00 for general improvements and renovations for the county owned Northside property for the Highway Department, carried by a unanimous roll call vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

May 17, 2021 Monthly Meeting Minutes

12. RESOLUTION 05-2021-9 – BUDGET AMENDMENT, GENERAL FUND, EMERGENCY MEDICAL SERVICES \$183,997.00:

On motion of Commissioner Norris, second by Commissioner Stone moved to adopt resolution 05-2021-9.

The motion to adopt resolution 05-2021-9, approving budget amendment in the amount of \$183,997.00 to replace ambulance involved in a total loss incident after reaching a settlement with county insurance company, carried by a unanimous roll call vote from the Commissioners present.

13. RESOLUTION 05-2021-10 – BUDGET AMENDMENT, GENERAL FUND/SANITATION FUND/HIGHWAY FUND:

On motion of Commissioner Hyder, second by Commissioner Stone moved to adopt resolution 05-2021-10.

The motion to adopt resolution 05-2021-10, approving budget amendment in the amount of \$448,074.00 General Fund, \$20,367.00 Sanitation Fund and \$22,065.00 Highway Fund to recognize county employees for their additional workloads during the COVID-19 pandemic and extend their appreciation to employee's continued dedication to public service in a similar fashion as the State Legislature did for educators with a one-time non-recurring bonus payment in the amount of \$1,500.00, carried by vote of fifteen (15) ayes from Commissioners York, Kyle Davis, Hyder, Stone, Threet, Sherrill, Baldwin, Cooper, Blalock, Mall and Patterson two (2) abstains from Commissioners Norris and Gibson and one (1) absent .

COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:

Commissioners received the monthly financial report from Finance Director Brock detailing the April 2021 revenue collections for the County in ambulance service, sales tax, property tax, hotel/motel tax and prisoner boarding.

COUNTY ATTORNEY REPORT; PHILIP BURNETT:

Mr. Burnett reported that a little over a year ago he had filed a petition with the Tennessee Public Commission to revoke the franchise authority for Spirit Broadband. That petition had been delayed for several reasons, one being the COVID shut down and Mr. King being served. At this time Spirit Broadband has been served. A video conference has been scheduled to put this case on the docket in June. At that time Mr. Burnett anticipates that the franchise authority will be officially revoked at the June meeting of the Tennessee Public Commission. There has been no money collected at this point but we will continue to pursue this matter. Also, a new prisoner lawsuit has been filed for allegations failure to treat and will most likely be moved to federal court in Nashville. Robin Williams our Nashville defense counsel was successful in getting the Jim Howe federal lawsuit case dismissed. Commissioner Stone ask for clarification of where the commission is in the Homestead Tower ownership agreement. Mayor Foster stated that both attorneys for both sides agreed that the corners need to be established before continuing on this this matter. Mayor Foster stated that at this time we are waiting on a surveyor to get to this property to set the corners before moving forward.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

May 17, 2021 Monthly Meeting Minutes

17. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Norris, moved be elected Ashley Brewer, Laura Carter, DeeAnna Carson, Karen Cole, Dianne Eller, Kyle D. Geer, Judy Fern Hicks, Nancy J. Hyder, Christy D. Kerley, Tiffany M. Norris, Patricia K. Smith, Lisa A. Smith, Elizabeth Smith, Crystal Stotler, Jessica L. Stuhr, Carrie Vandever, Kelly L. Wood as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by voice vote from the Commissioners present with one (1) abstain from Commissioner Hyder.

18. ADJOURNMENT:

On motion of Commissioner Hyder, second by Commissioner Gibson, moved the May 17, 2021 Commission Meeting be adjourned at 6:28 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commissioners present.

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF JUNE 2021.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

**A RESOLUTION TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX
PROPERTY OWNED BY CUMBERLAND COUNTY**

WHEREAS, Citizens have presented offers to the Cumberland County Delinquent Tax Committee for property currently owned by Cumberland County, and;

WHEREAS, said offers are for five (5) parcels of property and offer details are as follows:

William Gregg Upchurch and Lena Jordan-Upchurch - Map 149P Group B Parcel 009.00 / 4018 Tonto Drive

Angela Spitler - Map 149N Group B Parcel 001.01 / Cherokee Trail

Karen R. Hicks - Map 150J Group J Parcel 45.01 / 3011 Shawnee Road

Ronald and Tammy Moore - Map 138P Group B Parcel 18.00 / 4045 DeSoto Drive


Nickolas Kitzmiller - Map 138P Group D Parcel 39.00 / 2042 Alapattah Circle

WHEREAS, the Cumberland County Delinquent Tax Committee, meeting in regular session, votes to recommend to the full Cumberland County Commission that the Commission accept the offer(s).

NOW, THEREFORE, BE IT RESOLVED the Cumberland County Commission meeting in its regular monthly session hereby accepts said offers, and sells said properties to the Offeror(s).

ADOPTED this 21st day of June, 2021.

SPONSOR:


Nancy Hyder, COMMISSIONER

APPROVED:

Allen Foster, COUNTY MAYOR

ATTEST:

Jule Bryson, COUNTY CLERK

RESOLUTION NO. 06-2021-2

RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, the Cumberland County Legislative Body finds it to be in the best interest of Cumberland County to establish a Redistricting Committee to assist the Cumberland County Legislative Body with the necessary boundary changes to county legislative districts so that members represent substantially equal populations;

NOW THEREFORE BE IT RESOLVED by the Cumberland County Legislative Body, meeting this 21st day of June, 2021, that:

SECTION 1. The Cumberland County Legislative Body does hereby establish a Redistricting Committee to prepare suggested redistricting plans to be presented to and voted on by the entire Cumberland County Legislative Body.

SECTION 2. The Redistricting Committee shall consist of the following members:

- | | |
|--------------------|--------------------|
| (1) Chad Norris | (6) Wendell Wilson |
| (2) Nancy Hyder | (7) Jerry Cooper |
| (3) Rebecca Stone | (8) Jim Blalock |
| (4) Charles Seiber | (9) Collen Mall |
| (5) Terry Lowe | (10) Jill Davis |

SECTION 3. At its first meeting, the Redistricting Committee shall elect a chairman, vice-chairman, and secretary.

SECTION 4. Meetings of the Redistricting Committee shall be subject to the open meetings provisions of *Tennessee Code Annotated*, Title 8, Chapter 44 and all records of the Redistricting Committee shall be subject to the open records provisions of *Tennessee Code Annotated*, Title 10, Chapter 7. The secretary of the Redistricting Committee shall prepare the minutes of each meeting.

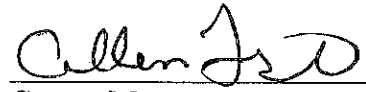
SECTION 5. The Redistricting Committee shall meet from time to time as necessary in order to prepare suggested redistricting plans. The chair of the Redistricting Committee shall report to the Cumberland County Legislative Body at each regular meeting of the Cumberland County Legislative Body on the status of suggested redistricting plans.

SECTION 6. The Redistricting Committee shall submit its final suggested redistricting plans to the Cumberland County Legislative Body by no later than the 31st day of October, 2021.

SECTION 7. This Resolution shall be effective upon passage, the public welfare requiring it.

Adopted this 21st day of June, 2021.

SPONSOR:

A handwritten signature in cursive script, appearing to read "Cullen Isidoro", written over a horizontal line.

County Mayor

APPROVED:

County Mayor

ATTEST:

County Clerk

RESOLUTION NUMBER 06-2021-3

**A RESOLUTION TO DONATE PROPERTY TO THE STATE OF TENNESSEE FOR
THE NORTHWEST CONNECTOR PROJECT**

WHEREAS, the State of Tennessee Department of Transportation and the City of Crossville are in the right-of-way/utility process of the SR-462 from SR-24 (US-70N) to near SR-28 (US-127N) Northwest Connector project, and;

WHEREAS, a small portion of the property needed for the construction of 5 lanes with sidewalks, curbs, gutters, and right-of-ways for the Northwest Connector project is owned by Cumberland County, Map 0871, Group B, Parcel 008.00, and;

WHEREAS, pursuant to T.C.A. § 12-9-110, the County Commission may contract for the conveyance of real property to another public agency so long as the real property is to be used for a public purpose, and;

WHEREAS, on April 12, 2021 the Cumberland County Building and Grounds Committee met and voted unanimously to donate the aforementioned property to the State of Tennessee.

NOW, THEREFORE BE IT RESOLVED, that, pursuant to T.C.A. § 12-9-110, in regular session on June 21, 2021, the Cumberland County Board of Commissioners hereby formally approve the donation of property Map 0871, Group B, Parcel 008.00 to the State of Tennessee for the construction of SR-462 Northwest Connector project and approve for the County Mayor, Allen Foster, to sign the necessary documents.

ADOPTED this 21st day of June 2021

SPONSOR:

Jack Davis By: Debra Davis
COUNTY COMMISSIONER

APPROVED:

ATTEST:

COUNTY MAYOR

COUNTY CLERK

WARRANTY DEED

<u>PROJECT</u>	<u>COUNTY</u>	<u>TRACT</u>	<u>MAP/PARCEL</u>
STP/M-462(8)	Cumberland	2	087I - B - 008.00
18462-2207-14			
18LPLM-F2-014			

KNOW ALL MEN BY THESE PRESENTS, that the undersigned,

CUMBERLAND COUNTY, TENNESSEE

("Grantor(s)") have bargained and sold, and by these presents do transfer, convey, and donate unto the STATE OF TENNESSEE ("Grantee") the land and/or land rights, more particularly described as follows:

Located in Cumberland County, Tennessee:

PARCEL NO. 1: FEE SIMPLE ACQUISITION

Beginning at a point, said point being located on the southeastern present right-of-way of S.R. 462 at the Earl T. Pelfrey property, further described as being at Sta. 208+68.56, 60.00' rt. of the centerline of S.R. 462, as shown on engineering design documents prepared for the Tennessee Department of Transportation, by Gresham Smith, said point being the Point of Beginning:

Thence along the present right-of-way north 44 degrees 27 minutes 50 seconds east 31.44 feet to a point, 60.00 feet Right of S.R. 462 centerline station 209+00.00, thence south 15 degrees 23 minutes 26 seconds east 62.88 feet to a point, 42.00 feet Right of S.R. 24/U.S. 70 centerline station 36+33.59, thence along said present right of way line north 45 degrees 23 minutes 11 seconds west 54.38 feet to the point of beginning, containing 855 square feet of land, more or less. See attached "Right of Way Exhibit".

The aforementioned property is on a parcel of land owned by Cumberland County as shown on Tax Map 087I, Group B, Parcel 008.00 and recorded in Deed Book 1596, Page 731 with the Cumberland County Register of Deeds.

The above described property is hereby conveyed in fee simple.

PARCEL NO. 2: PERMANENT SLOPE EASEMENT

Beginning at a point, said point being at Sta. 37+52.44, 42.00' lt. of the centerline of S.R. 24/U.S. 70 as shown on engineering design documents prepared for the Tennessee Department of Transportation, by Gresham Smith. An irregular shaped area adjacent to the present right-of-way varying in width from approximately 0' to 13.8' from the present right-of-way line, ending at a point said point being Sta. 36+90.46,

55.80' lt. of the centerline of S.R. 24/U.S. 70 used for constructing side slopes for the proposed roadway, containing 496 square feet, more or less. See attached "Right of Way Exhibit".

Beginning at a point, said point being at Sta. 36+62.01, 56.23' lt. of the centerline of S.R. 24/U.S. 70 as shown on engineering design documents prepared for the Tennessee Department of Transportation, by Gresham Smith. An irregular shaped area adjacent to the proposed and present right-of-way varying in width from approximately 0' to 16.3' from the proposed and present right-of-way lines, ending at a point said point being Sta. 210+37.00, 71.18' rt. of the centerline of S.R. 462 used for constructing side slopes for the proposed roadway, containing 1638 square feet, more or less. See attached "Right of Way Exhibit".

Beginning at a point, said point being at Sta. 210+63.00, 68.68' rt. of the centerline of S.R. 462 as shown on engineering design documents prepared for the Tennessee Department of Transportation, by Gresham Smith. An irregular shaped area adjacent to the present right-of-way varying in width from approximately 0' to 8.7' from the present right-of-way line, ending at a point said point being Sta. 210+92.91, 60.00' rt. of the centerline of S.R. 462 used for constructing side slopes for the proposed roadway, containing 162 square feet, more or less. See attached "Right of Way Exhibit".

The above described property is hereby conveyed as a permanent easement for construction and maintenance of slopes outside the proposed right-of-way line. The land described above, on which the slopes are to be constructed, is to remain the property of the Grantor(s) and may be used for any purpose desired, provided such use does not interfere with the use or maintenance of said slopes.

PARCEL NO. 3: CONSTRUCTION EASEMENT

A 10 foot strip parallel and adjacent to the slope line, containing 3312 square feet, more or less. See attached "Right of Way Exhibit".

The aforementioned property is on a parcel of land owned by Cumberland County as shown on Tax Map 087I, Group B, Parcel 008.00 and recorded in Deed Book 1596, Page 731 with the Cumberland County Register of Deeds.

The above described property is hereby conveyed as an easement for the construction of a working area and erosion control outside of the proposed right of way line. The title to the above described land remains vested in the Grantor, and is to be used by the STATE OF TENNESSEE, its contractors or assigns for a period of three (3) years, from and after the commencement of construction.

The consideration mentioned herein includes payment for the property taken, also payment for any and all incidental damages to the remainder compensable under eminent domain.

REFERENCE: The legal descriptions of the property rights conveyed herein was taken from the Right of Way Plans for the above referenced Highway Project on file with the Tennessee Department of Transportation in Nashville, Tennessee, and it was prepared by an employee or agent of said Department. If and when metric data is contained in said legal descriptions then the metric data is to be relied upon, as the English conversions are provided for information and convenience only.

The undersigned Grantor(s) does hereby acknowledge that the property rights herein described are donated to the Grantee with full knowledge of the right to receive just compensation for same, such right being voluntarily waived and relinquished by the Grantor(s). Grantor(s) hereby waives payment for the property conveyed herein and any other additions/features specifically noted herein or appearing in the Department of Transportation plans of the captioned project and tract, as well as payment for or the elimination of all actual or incidental damages to the remainder otherwise compensable under the Tennessee laws of eminent domain.

TO HAVE AND TO HOLD said land, with the appurtenances, estate, title and interest thereto belonging, except as may be specified otherwise herein, to the Grantee. Grantor(s) covenant with the Grantee that Grantor(s) are lawfully seized and possessed of said land in fee simple, have a right to convey it and the same in unencumbered.

And Grantor(s) do further covenant and bind ourselves/itself and our/its representatives, to warrant and forever defend the title to said land to the Grantee against the lawful claims of all persons whomsoever. Whenever used, the singular, and the use of any gender shall be applicable to all genders.

Witness my/our hand(s) this _____ day of _____, 2021.

CUMBERLAND COUNTY, TENNESSEE

By: _____
Allen Foster
Its: Mayor

STATE OF TENNESSEE

COUNTY OF CUMBERLAND

Before me, the underlined, a Notary Public within and for the State and County aforesaid, duly commissioned and qualified, personally appeared **Allen Foster**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who upon oath acknowledged himself to be the **Mayor of Cumberland County, Tennessee**, the within named bargainor, and that he as such **Mayor**, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of **Cumberland County, Tennessee**, by himself as such **Mayor**.

WITNESS my hand and official seal at office this ____ day of _____, 2021.

NOTARY PUBLIC

My Commission Expires: _____

This Instrument Prepared By:
William T. Ridley, Attorney
157 Lantana Road
Crossville, Tennessee 38555

New Owner's Name and Address:
State of Tennessee
Department of Transportation
600 James K. Polk Bldg.
505 Deaderick St.
Nashville, TN 37243-0337

Mail Tax Bills:
Owner is tax exempt

RIGHT-OF-WAY EXHIBIT

N 44° 27' 50" E

S.R. 462

N 44° 27' 50" E

EXIST. R.O.W.

SHEET 1 OF 2

EXIST. R.O.W.

(131.44')

S 44° 27' 50" W

168.00'

26.00'

10' CONST. ESM'T.

209+00.00

60.00'

PROP. EXISTING PERM. DRAINAGE ESM'T.

S 15° 23' 26" E

62.88'

36+33.59

42.00'

(151')

S 45° 11' 17" E

150.05'

S 45° 11' 15" E

97.95'

S 45° 11' 17" E

U.S. 70

S.R. 462

N 50° 43' 0" E

268.29'

6" P. REBAR

2

CUMBERLAND COUNTY

0 50 100 150

SCALE IN FEET

DATE: 07/09/2019

CUMBERLAND COUNTY
D.B. 1596, P.G. 731
TAX MAP 87-I B, PARCEL 8.00
EASEMENT ACQUISITION
NW CONNECTOR
TRACT 2

RIGHT-OF-WAY EXHIBIT

N 44° 27' 50" E

S.R. 462

N 44° 27' 50" E

EXIST. R.O.W.

SHEET 1 OF 2

EXIST. R.O.W.

(131.44')

S 44° 27' 50" W

168.00'

26.00'

10' CONST. ESM'T.

209+00.00

60.00'

PROP. EXISTING PERM. DRAINAGE ESM'T.

S 15° 23' 26" E

62.88'

36+33.59

42.00'

(151')

S 45° 11' 17" E

150.05'

S 45° 11' 15" E

97.95'

S 45° 11' 17" E

U.S. 70

S.R. 462

N 50° 43' 0" E

268.29'

6" P. REBAR

2

CUMBERLAND COUNTY

0 50 100 150

SCALE IN FEET

DATE: 07/09/2019

CUMBERLAND COUNTY
D.B. 1596, P.G. 731
TAX MAP 87-I B, PARCEL 8.00
EASEMENT ACQUISITION
NW CONNECTOR
TRACT 2

RIGHT-OF-WAY EXHIBIT

N 44° 27' 50" E

S.R. 462

N 44° 27' 50" E

EXIST. R.O.W.

SHEET 1 OF 2

EXIST. R.O.W.

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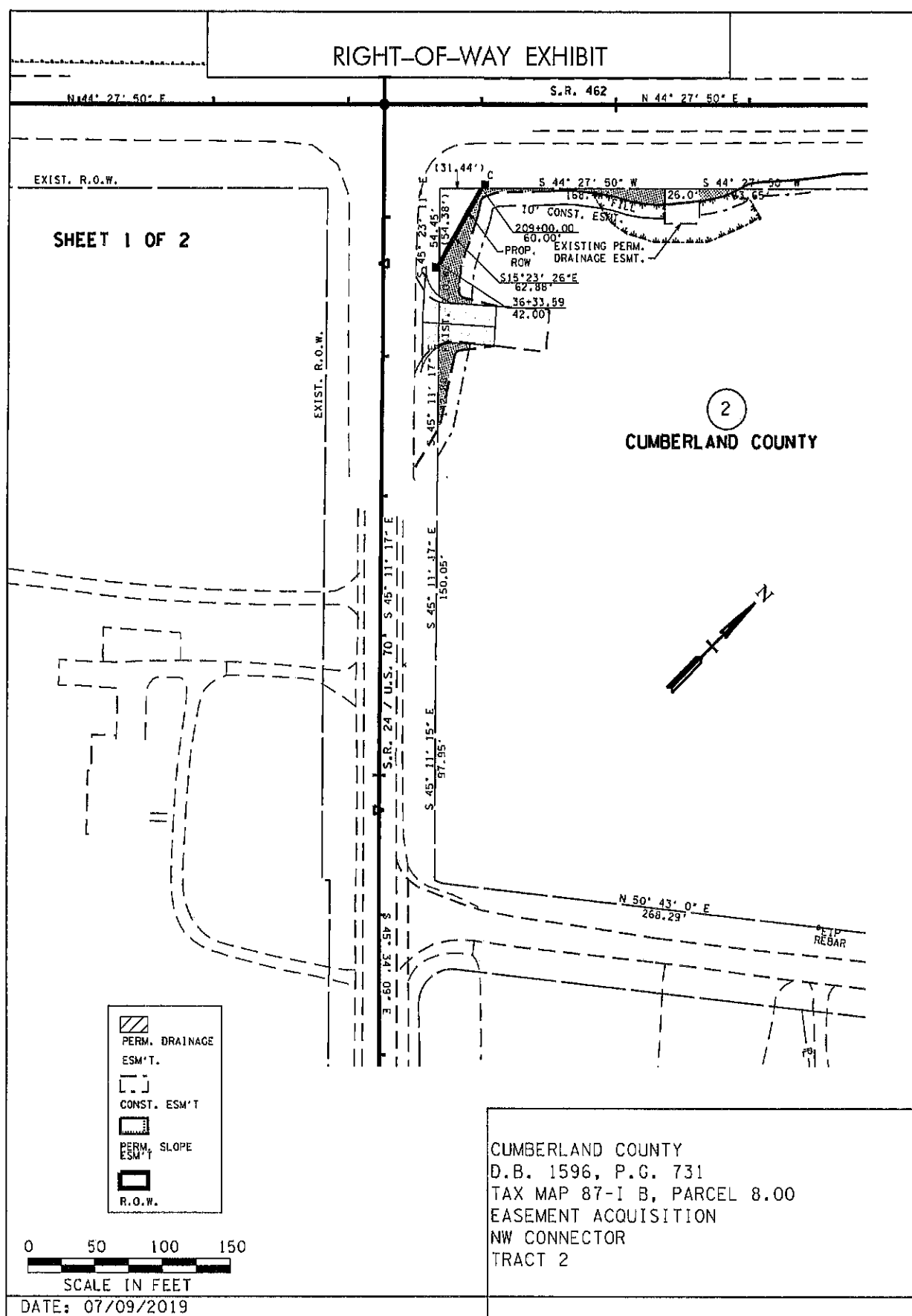
CUMBERLAND COUNTY

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(151.17')

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S.R. 462 / U.S. 70

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TRACT 2

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SHEET 1 OF 2

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(131.44') C

S 44° 27' 50" W 168.44' FILL

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S 45° 11' 17" E 150.05'

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S 45° 34' 09" E

N 50° 43' 0" E 268.29'

6" P. REBAR

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CUMBERLAND COUNTY

0 50 100 150

SCALE IN FEET

DATE: 07/09/2019

CUMBERLAND COUNTY
D.B. 1596, P.G. 731
TAX MAP 87-I B, PARCEL 8.00
EASEMENT ACQUISITION
NW CONNECTOR
TRACT 2

RIGHT-OF-WAY EXHIBIT

N 44° 27' 50" E

S.R. 462

N 44° 27' 50" E

EXIST. R.O.W.

SHEET 1 OF 2

EXIST. R.O.W.

(131.44')

S 44° 27' 50" W

168.44' FILL

26.0'

10' CONST. ESM'T.

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60.00'

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S 15° 23' 26" E

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(151')

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S.R. 462 / U.S. 70

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268.29'

6" P. REBAR

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CUMBERLAND COUNTY

0 50 100 150

SCALE IN FEET

DATE: 07/09/2019

CUMBERLAND COUNTY
D.B. 1596, P.G. 731
TAX MAP 87-I B, PARCEL 8.00
EASEMENT ACQUISITION
NW CONNECTOR
TRACT 2

RIGHT-OF-WAY EXHIBIT

N 44° 27' 50" E S.R. 462 N 44° 27' 50" E

EXIST. R.O.W.

SHEET 1 OF 2

EXIST. R.O.W.

(131.44') C

S 44° 27' 50" W 168.44' FILL

10' CONST. ESM'T.

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60.00'

PROP. EXISTING PERM. ROW DRAINAGE ESM'T.

S 15° 23' 26" E 62.88'

36+33.59

42.00'

(2)

CUMBERLAND COUNTY

N 50° 43' 0" E 268.29'

6" P. REBAR

0 50 100 150

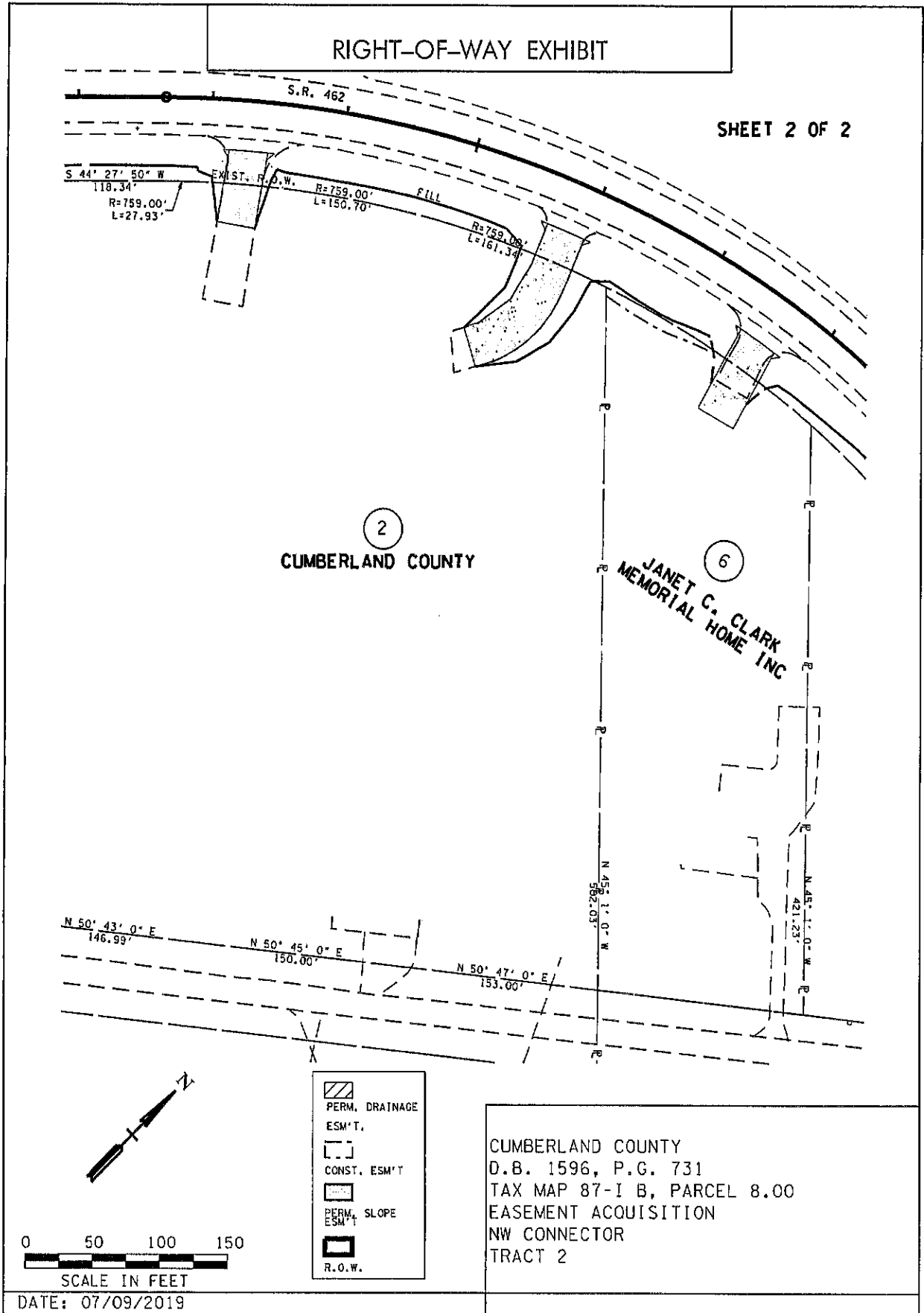
SCALE IN FEET

DATE: 07/09/2019

CUMBERLAND COUNTY
D.B. 1596, P.G. 731
TAX MAP 87-I B, PARCEL 8.00
EASEMENT ACQUISITION
NW CONNECTOR
TRACT 2

RIGHT-OF-WAY EXHIBIT

SHEET 2 OF 2



Cumberland County, Tennessee

To the Cumberland County Commission meeting in regular session this 21st Day of June, 2021:

Whereas, it appears there will be budget overruns in various department expenditures in the Debt Service Fund operations.

Therefore, be it resolved that the following budget amendments be adopted by the Cumberland County Commission.

DEBT SERVICE FUND

Decrease:

151-39000	Unassigned Fund Balance	<u>\$ 6,004.00</u>
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Total		\$ 6,004.00
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Increase Expenditures:

151-82310-510	Trustee Commission	<u>\$ 6,004.00</u>
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Total		\$ 6,004.00
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Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

Resolution # 06-2021-5

Cumberland County, Tennessee

Highway Fund

To the Cumberland County Commission meeting in regular session this 21st Day of June, 2021:

Whereas, it appears there will be budget overruns in various department expenditures in the Highway Department operations.

Therefore, be it resolved that the following budget amendments be adopted by the Cumberland County Commission.

**Highway Department
(Highway & Bridge Maintenance, Operation & Maintenance Equipment)**

Increase Expenditures:

61000-186	Longevity (Highway Admin)	75.00
62000-299	Other Fringe Benefits (Highway & Bridge Maintenance)	2,377.00
63100-418	Equipment & Machinery Parts (Operation & Maint of Equip)	<u>10,000.00</u>
	Total	12,452.00

Decrease Expenditures:

61000-187	Overtime Pay (Highway Admin)	75.00
62000-187	Overtime Pay (Highway & Bridge Maintenance)	2,377.00
39000	Unassigned Fund Balance	<u>10,000.00</u>
	Total	12,452.00

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:
Ayes: 8 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund/Sanitation Fund/Highway Fund

To the Cumberland County Commission meeting in regular session this 21st day of June, 2021:

Whereas, the County Commission and elected officials would like to recognize part-time county employees for their additional workloads during the COVID-19 pandemic and extend their appreciation to those employees for their continued dedication to public service with a one-time non-recurring bonus payment in FY 20-21.

Therefore, be it resolved that the following budget amendment be approved and adopted by the Cumberland County Commission providing a one-time non-recurring bonus payment to eligible part-time employees in the amount of \$750.00 each.

General Fund

Decrease Fund Balance:		
101-39000	Unassigned Fund Balance	\$ 32,295.00

Increase Expenditures:		
101-58600-188	Bonus Payments	\$ 30,000.00
101-58600-201	Social Security	<u>\$ 2,295.00</u>
Total		\$ 32,295.00

Sanitation Fund

Decrease Fund Balance:		
116-39000	Unassigned Fund Balance	\$ 33,910.00

Increase Expenditures:		
116-58600-188	Bonus Payments	\$ 31,500.00
116-58600-201	Social Security	<u>\$ 2,410.00</u>
Total		\$ 33,910.00

Highway Fund

Decrease Fund Balance:		
131-39000	Unassigned Fund Balance	\$ 808.00

Increase Expenditures:		
131-58600-188	Bonus Payments	\$ 750.00
131-58600-201	Social Security	<u>\$ 58.00</u>
Total		\$ 808.00

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

RESOLUTION# 06-2021-7

Cumberland County, Tennessee

Solid Waste/Sanitation Fund

To the Cumberland County Commission meeting in regular session this 21st Day of June, 2021:

Whereas, it appears there will be budget overruns in various department expenditures in the Sanitation Department operations,

Therefore, be it resolved that the following budget amendments be adopted by the Cumberland County Commission.

Increase Expenditures:

55731-149	Laborers (Waste Pickup)	18,912.00
55731-201	Social Security (Waste Pickup)	1,296.00
55731-204	State Retirement (Waste Pickup)	962.00
55751-186	Longevity (Recycling)	984.00
55751-312	Contracts w/Private Agencies (Recycle)	20,000.00
	Total	42,154.00

Decrease Expenditures:

55751-149	Laborers (Recycling)	18,912.00
55732-201	Social Security (Convenience Centers)	1,296.00
55751-204	State Retirement (Recycle)	962.00
55751-169	Part Time Personnel	984.00
39000	Unassigned Fund Balance	20,000.00
	Total	42,154.00

Sponsor:

Darrell B. Threet
County Commissioner

Approval

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

CUMBERLAND COUNTY, TENNESSEE**General Fund**

To the Cumberland County Commission meeting in regular session this 21st Day of June, 2021:

Whereas, Cumberland County contracted with The Barrett Group to perform reviews of situs based and other taxes submitted to the State of Tennessee by business and individuals, and

Whereas, compensation to The Barrett Group for their services was agreed to be based upon recovered revenues from audited sales tax, state income tax and other revenue streams, and

Whereas, The Barrett Group has completed their review and has submitted a second and final billing for their services rendered.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission to compensate The Barrett Group for their services performed to date.

County Commission

Decrease Fund Balance:

101-39000	Unassigned Fund Balance	\$ 77,282.00
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Increase Expenditures:

101-51100-399	Other Contracted Services	\$ 77,282.00
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Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:
Ayes: 8 Nays: 0 Abstain: 0

Resolution # 06-2021-9

**Cumberland County, Tennessee
General Capital Projects Fund**

To the Cumberland County Commission meeting in regular session this 21st Day of June, 2021:

Whereas, the Cumberland County Commission has previously approved a construction and renovation project for the County Archives facility, and

Whereas, when bids were received the project exceeded the original estimate in the amount of \$280,125.00, and

Whereas, the Building & Grounds committee has reviewed the matter and a majority of the committee favorably recommended to the Budget committee that additional funds be appropriated so that the project may move forward, and

Whereas, the Budget committee reviewed the matter and a majority of the committee concurred that additional funds should be appropriated, and

Whereas, the Budget committee concurred that funding should be comprised of debt issuance and the transfer of archive fees revenue from the General Fund.

Therefore, be it resolved that the following budget amendment be approved by the Cumberland County Commission:

General Fund/General Capital Projects Fund

General Fund

101-51910-590	Transfers to Other Funds	\$100,000.00
101-39000	Decrease Fund Balance	\$100,000.00

Capital Projects Fund

Increase Revenue:

171-49200	Notes Issued	\$180,125.00
171-49800	Transfers In	\$100,000.00

Increase Expenditures:

171-91110-706	Building Construction	\$280,125.00
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Sponsor:

Joe Sherrill
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:
Ayes: 5 Nays: 2 Abstain:

RESOLUTION # 06-2021-10

**Cumberland County, Tennessee
Railroad Authority**

To the Cumberland County Commission meeting in regular session this 21st day of June, 2021:

Whereas, the County Commission has previously established a Railroad Authority, and

Whereas, the County and Railroad Authority have applied for and received grant monies for the maintenance and rehabilitation of rail track, and

Whereas, the Railroad Authority budget is adjusted periodically to reflect receipt of grant funding and related expenditures for improvements to rail track.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

**Other Special Revenue Fund
Railroad Authority**

Increase Revenue:

128-46190	Other Government Grants	\$ 298,187.00
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Increase Expenditures:

128-91190-791	Other Construction	\$ 298,187.00
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Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

Resolution # 06-2021-11

Cumberland County, Tennessee

To the Cumberland County Commission meeting in regular session this 21st Day of June, 2021:

Whereas, It appears there will be budget overruns in various department expenditures in the General Fund operations.

Therefore, be it resolved that the following budget amendments be adopted by the Cumberland County Commission

GENERAL FUND

Increase Expenditures:

51500-204	State Retirement (Election)	\$175.00
51310-307	Communication (Personnel Office)	\$3.00
51800-335	Maintenance & Repair Bldgs (Co Buildings)	\$10,000.00
51900-307	Communication (Vehicle Maintenance)	\$7.00
51910-201	Social Security (Preservation of Records)	\$150.00
52400-106	Deputy(ies) Trustee	\$450.00
52500-307	Communication (County Clerk)	\$1,969.00
53300-186	Longevity (General Session)	\$69.00
53700-105	Supervisor/Director (Judicial)	\$2,298.00
53920-106	Deputy(ies) (Courtroom Security)	\$500.00
53920-208	Dental Insurance (Courtroom Security)	\$43.00
54110-106	Deputies (Sheriff)	\$35,163.00
54110-140	Salary Supplements (Sheriff)	\$10,800.00
54110-161	Secretaries (Sheriff)	\$2,040.00
54110-186	Longevity (Sheriff)	\$6,244.00
54110-189	Other Salaries & Wages (Sheriff)	\$11,000.00
54110-201	Social Security (Sheriff)	\$12,600.00
54110-204	State Retirement (Sheriff)	\$7,420.00
54120-106	Deputies (Special Patrol)	\$18,100.00
54120-201	Social Security (Special Patrol)	\$1,000.00
54120-204	State Retirement (Special Patrol)	\$150.00
54210-162	Clerical Personnel (Jail)	\$925.00
54210-165	Caeteria Personnel (Jail)	\$474.00
54210-186	Longevity (Jail)	\$1,812.00
54210-187	Overtime Pay (Jail)	\$8,024.00
54210-189	Other Salaries & Wages (Jail)	\$39,331.00
54240-160	Gaurds (Juvenile Services)	\$1,925.00
54410-105	Supervisor/Director (Civil Defense)	\$1,416.00
54610-199	Other Per Dei & Fees (Coroner)	\$60,000.00
55110-186	Longevity (Health)	\$1,004.00
55120-106	Deputies (Rabies & Animal Control)	\$140.00
55120-204	State Retirement (Rabies & Animal Control)	\$8.00
55130-169	Part Time (EMS)	\$19,400.00
55130-187	Overtime Pay (EMS)	\$26,000.00
55130-169	Inservice Training (EMS)	\$1.00
55130-307	Communication (EMS)	\$100.00
55130-309	Contracts W/Gov Agencies (EMS)	\$42,329.00
55130-338	Maintenance & Repair Vehicles (EMS)	\$15,000.00
55130-399	Other Contracted Services (EMS)	\$61,800.00
55130-413	Drug & Medical (EMS)	\$100,000.00
55900-205	Employee & Depend. Insurance (Animal Shelter)	\$2,260.00
56700-307	Communication (Complex)	\$235.00
58400-510	Trustee Commission (Other Charges)	\$9,954.00
	TOTAL	\$512,319.00

Increase Revenue:

46210	Law Enforcement Training Programs	\$10,800.00
46290	Other Public Safety Grants	\$11,000.00
48140	Contracted Services	<u>\$39,331.00</u>
	SUB TOTAL	\$61,131.00

Decrease Expenditures:

51500-169	Part Time Personnel (Election)	\$175.00
51910-169	Part Time Personnel (Preservation of Records)	\$150.00
53300-103	Assistant's (General Session)	\$69.00
53700-169	Part Time Personnel (Judicial Commission)	\$2,298.00
53920-169	Part Time Personnel (Courtroom Security)	\$7,778.00
53920-186	Longevity (Courtroom Security)	\$43.00
54110-187	Overtime Pay (Sheriff)	\$8,024.00
54210-146	Bus Drivers (Jail)	\$8,500.00
54210-160	Gaurds (Jail)	\$70,150.00
54240-169	Part Time Personnel (Jail)	\$1,925.00
54410-103	Assistant's (Civil Defense)	\$1,416.00
55120-169	Part Time (Rabies & Animal Control)	\$140.00
55120-186	Longevity (Rabies & Animal Control)	\$8.00
55130-131	Medical Personnel (EMS)	\$45,400.00
55130-499	Other Supplies & Materials (EMS)	\$1.00
	SUB TOTAL	\$146,077.00

Decrease Fund Balance:

39000	Unassigned Fund Balance	<u>\$305,111.00</u>
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TOTAL**\$512,319.00**

Sponsor:

Darrell S. Shurt
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

RESOLUTION # 06-2021-12

Cumberland County, Tennessee

CENTRAL CAFETERIA FUND

WHEREAS the Cumberland County Board of Education/School Nutrition Program requests the following budget line item resolution be approved to receive additional funding.

WHEREAS a resolution is needed to accept funds awarded from the GENYOUth grant. This grant has been awarded to Brown Elementary and Stone Elementary. The funds have been designated for CCSNP wages/stipends that have been paid while working during the COVID 19 pandemic.

THEREFORE, be it resolved that the following budget line-item amendment be approved by the Cumberland County Board of Education meeting this 27th day of May, 2021 and adopted by the Cumberland County Commission meeting this _____ day of _____, 2021.

INCREASE REVENUES:

143.47301 COVID 19 Grant #1 \$4,000.00

TOTAL INCREASE: \$4,000.00

INCREASE EXPENDITURES:

143.73100.165 Cafeteria Personnel Salaries \$4,000.00

TOTAL INCREASE: \$4,000.00

SPONSORED BY: *Verena Bost*
BOE Member

SPONSORED BY: *Chad Moten*
County Commissioner

APPROVED BY: *Jim Lawson*
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: *Anna F. Maxwell*
Director of Schools

ATTEST: _____
County Clerk

Ayes: _____ Nays: _____ Abstain: _____

Ayes: _____ Nays: _____ Abstain: _____

Resolution 06-2021-13

GENERAL PURPOSE SCHOOL FUND
BUDGET AMENDMENT

Whereas, year-end reallocations are required to balance specific lines of the budget,

Whereas, all lines of the budget are requested to end the year with positive balances,

THEREFORE, be it resolved, that the following budget amendment be adopted by the Cumberland County Board of Education meeting on this ____ day of _____, 2021, and by the Cumberland County Commission meeting on this ____ day of _____, 2021, that:

Fiscal Year 20-21 Budget Clean-Up Part 2

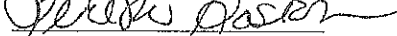
Decrease Expenditures

141.73400.399	Preschool – Contracted Services	\$ 4,000.00
141.71100.204	Regular Instruction – State Retirement	\$ 723.00
	Total Decrease:	\$ 4,723.00

Increase Expenditures

141.73400.429	Preschool – Instructional Supplies	\$ 4,000.00
141.71100.163	Regular Instruction – Teacher Assistants	\$ 500.00
141.72110.204	Attendance – State Retirement	\$ 102.00
	Other Student Support – Psychological	
141.72130.124	Personnel	\$ 95.00
141.72510.204	Fiscal Services – State Retirement	\$ 25.00
141.72520.204	Human Resources – State Retirement	\$ 1.00
	Total Increase:	\$ 4,723.00

SPONSORED BY:


BOE Member

APPROVED BY:


Chairman of the Board

ATTEST:


Director of Schools

Ayes:___ Nays:___ Abstain:___

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes:___ Nays:___ Abstain:___

GENERAL PURPOSE SCHOOL FUND
BUDGET AMENDMENT

Whereas, year-end reallocations are required to balance specific lines of the budget,

Whereas, all lines of the budget are requested to end the year with positive balances,

THEREFORE, be it resolved, that the following budget amendment be adopted by the Cumberland County Board of Education meeting on this ____ day of _____, 2021, and by the Cumberland County Commission meeting on this ____ day of _____, 2021, that:

Fiscal Year 20-21 Budget Clean-Up Part 3

Decrease Expenditures

141.71100.116	Regular Instruction - Teachers	\$ 510.00
141.72120.131	Health Services - Medical Personnel	\$ 2,000.00
141.72710.189	Transportation - Other Salaries and Wags	\$ 4,500.00
	Total Decrease:	\$ 7,010.00

Increase Expenditures

141.71100.163	Regular Instruction - Assistants	\$ 510.00
141.72120.169	Health Services - Part time Personnel	\$ 2,000.00
141.72710.146	Transportation - Bus Drivers	\$ 4,500.00
	Total Increase:	\$ 7,010.00

SPONSORED BY:

Shelia Bost
BOE Member

APPROVED BY:

Philip Hanna
Chairman of the Board

ATTEST:

Anna J. Maxwell
Director of Schools

Ayes: ___ Nays: ___ Abstain: ___

Sponsor:

Chad Worley
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: ___ Nays: ___ Abstain: ___

RESOLUTION # 06-2021-15

Cumberland County, Tennessee

CENTRAL CAFETERIA FUND

intended

WHEREAS the Cumberland County Board of Education/School Nutrition Program requests the following budget line-item resolution be approved for reallocation to balance specific lines of the budget.

WHEREAS reallocation of funds is required to balance line 143.73100.210 Unemployment Compensation to due several part-time employees filing for unemployment during the COVID 19 pandemic.

THEREFORE, be it resolved that the following budget line-item amendment be approved by the Cumberland County Board of Education meeting this 27th day of May, 2021 and adopted by the Cumberland County Commission meeting this ____ day of _____, 2021.

INCREASE EXPENDITURES:

143.73100.210 Unemployment Compensation \$8,500.00

TOTAL INCREASE:

\$8,500.00

DECREASE EXPENDITURES:

143.73100.165 Cafeteria Personnel \$ 8,500.00

TOTAL DECREASE:

\$ 8,500.00

SPONSORED BY: *Verosa Baston*
BOE Member

SPONSORED BY: *Phil Morris*
County Commissioner

APPROVED BY: *John J. Luma*
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: *Elna J. Maxwell*
Director of Schools

ATTEST: _____
County Clerk

Ayes: Nays Abstain:

Ayes: Nays: Abstain:

RESOLUTION #06-2021-16

Cumberland County, Tennessee

CENTRAL CAFETERIA FUND

WHEREAS the Cumberland County Board of Education/School Nutrition Program requests the following budget line-item resolution be approved for reallocation to balance specific lines of the budget.

WHEREAS reallocation of funds is required to balance line 143.73100.336 Maintenance and Repair Services - Equipment to operating without 1 maintenance technician since November 2020, and needing the services of an outside repair company.

THEREFORE, be it resolved that the following budget line-item amendment be approved by the Cumberland County Board of Education meeting this 27th day of May, 2021 and adopted by the Cumberland County Commission meeting this _____ day of _____, 2021.

INCREASE EXPENDITURES:

143.73100.336 Maintenance and Repair Services - Equipment \$10,500.00

TOTAL INCREASE:

\$10,500.00

DECREASE EXPENDITURES:

143.73100.167 Maintenance Personnel \$ 10,500.00

TOTAL DECREASE:

\$ 10,500.00

SPONSORED BY:

Leresa Foster
BOE Member

SPONSORED BY:

Paul Norris
County Commissioner

APPROVED BY:

Mike Luman
Chairman of the Board

APPROVED BY:

County Mayor

ATTEST:

Ena F. Maxwell
Director of Schools

ATTEST:

County Clerk

Ayes

Nays

Abstain:

Ayes:

Nays:

Abstain:

RESOLUTION # 06-2021-17
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, the Transportation Department has recognized savings in several lines and would like to purchase routing software with the savings.

THEREFORE, be It resolved, by the Cumberland County Board of Education meeting on this ____ day of _____, 2021, that the following budget amendment be adopted:

Bus Routing Software

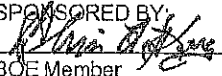
Decrease Expenditures:

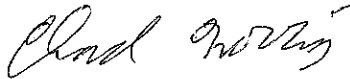
141.72710.338	Transportation – Maintenance/Repair Vehicles	\$9,625.56
141.72710.453	Transportation – Vehicle Parts	\$5,034.88
	Total Decrease:	\$14,660.44

Increase Expenditures:

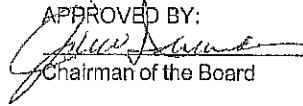
141.72710.471	Transportation – Software	\$14,660.44
	Total Increase:	\$14,660.44

SPONSORED BY:

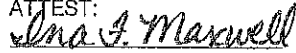

BOE Member



APPROVED BY:


Chairman of the Board

ATTEST:


Director of Schools

Ayes: _____ Nays: _____ Abstain: _____

RESOLUTION # 06-2021-18

Cumberland County, Tennessee

CENTRAL CAFETERIA FUND

WHEREAS the Cumberland County Board of Education/School Nutrition Program requests the following budget resolution be approved to receive additional USDA Foods/Commodities.

WHEREAS the Departments of Agriculture operates the USDA Foods in Schools program which supports domestic nutrition programs and American agricultural producers through purchases of 100% American grown and produced foods for use by schools and institutions participating in the National School Lunch Program (NSLP). The CCSNP has received additional /bonus USDA Foods - Commodities which is in addition to the amount that had been originally budgeted.

THEREFORE, be it resolved that the following budget amendment be approved by the Cumberland County Board of Education meeting this 27th day of May, 2021 and adopted by the Cumberland County Commission meeting this _____ day of _____, 2021.

INCREASE REVENUES:

143.47112 USDA - Commodities \$25,000.00

TOTAL INCREASE: \$25,000.00

INCREASE EXPENDITURES:

143.73100.469 USDA - Commodities \$25,000.00

TOTAL INCREASE: \$25,000.00

SPONSORED BY:

John Bester
BOE Member

SPONSORED BY:

Chad Norris
County Commissioner

APPROVED BY:

Jim Lamm
Chairman of the Board

APPROVED BY:

County Mayor

ATTEST:

Ena J. Maxwell
Director of Schools

ATTEST:

County Clerk

Ayes: Nays: Abstain.

Ayes: Nays: Abstain.

RESOLUTION # 06-2021-19
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, Cumberland County Board of Education has applied for the Learning Camps Transportation Grant for reimbursement for student transportation costs during Summer Learning Camps.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this ____ day of _____, 2021, and by the Cumberland County Commission meeting on this ____ day of _____, 2021, that the following budget amendment be adopted:

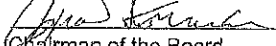
Learning Camps Transportation Grant

Increase Revenue:		
141.46590	Other State Education	\$141,913.27
	Total Increase:	\$141,913.27
Increase Expenditures:		
141.72710.146.BUS	Transportation -- Bus Drivers	\$ 25,920.00
141.72710.201.BUS	Transportation -- Social Security	\$ 1,982.88
141.72710.204.BUS	Transportation -- State Retirement	\$ 1,425.60
141.72710.425.BUS	Transportation -- Fuel	\$ 57,584.79
141.72710.729.BUS	Transportation -- Transportation Equipment	\$ 55,000.00
	Total Increase:	\$141,913.27

SPONSORED BY:

BOE Member

APPROVED BY:


Chairman of the Board

ATTEST:


Director of Schools

Ayes: _____ Nays: _____ Abstain: _____

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: __ Nays: __ Abstain: __

RESOLUTION # 06-2021-20
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, Cumberland County Board of Education has been awarded the Remote Learning Technology Grant for partial reimbursement for student devices purchased for remote learning during COVID-19.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this ____ day of _____, 2021, and by the Cumberland County Commission meeting on this ____ day of _____, 2021, that the following budget amendment be adopted:


Remote Learning Technology Grant

Increase Revenue:			
141.47304	Remote Learning Technology Grant		\$178,714.00
		Total Increase:	\$178,714.00
Increase Fund Balance:			
141.39000	Unassigned Fund Balance		\$178,714.00
		Total Increase:	\$178,714.00

SPONSORED BY:


BOE Member

APPROVED BY:


Chairman of the Board

ATTEST:


Director of Schools

Ayes: ____ Nays: ____ Abstain: ____

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: __ Nays: __ Abstain: __

Resolution # 06-2021-21

GENERAL PURPOSE SCHOOL FUND
BUDGET AMENDMENT

Whereas, the State of Tennessee has awarded funding for summer learning programs for students grade 1st-5th (Summer Learning Camp), 6th-7th (Bridge Camp) and Science, Technology, Reading, Engineering and Math (STREAM Camp) and, the award is on a reimbursement basis through the General Purpose School fund,

THEREFORE, be it resolved, that the following budget amendment be adopted by the Cumberland County Board of Education meeting on this ____ day of _____, 2021, and by the Cumberland County Commission meeting on this ____ day of _____, 2021, that:

Summer Learning Programs

Increased Revenue:

141	46590			Other State Education Funds		\$ 846,496.38
Total Increase in Revenue:						\$ 846,496.38

Summer Learning Camp

Increased Expenditures:

Fund	Account Number	Line Item Number	Cost Center	Account Number Description	Line Item Number Description	Cost
141	71100	116	SMLRN	Regular Instruction Program	Teachers	\$ 240,000.00
141	71100	163	SMLRN	Regular Instruction Program	Educational Assistants	\$ 104,160.00
141	71100	189	SMLRN	Regular Instruction Program	Other Salaries Wages	\$ 9,600.00
141	71100	201	SMLRN	Regular Instruction Program	Social Security	\$ 27,064.00
141	71100	204	SMLRN	Regular Instruction Program	State Retirement	\$ 31,438.00
141	71100	429	SMLRN	Regular Instruction Program	Instructional Supplies Materials	\$ 38,063.48
141	71100	499	SMLRN	Regular Instruction Program	Other Supplies and Materials	\$ 8,735.83
141	72120	105	SMLRN	Health Services	Supervisor / Director	\$ 1,792.00
141	72120	201	SMLRN	Health Services	Social Security	\$ 138.00
141	72120	204	SMLRN	Health Services	State Retirement	\$ 99.00
141	72130	499	SMLRN	Other Student Support	Other Supplies and Materials	\$ 17,475.28
141	72410	104	SMLRN	Office of the Principal	Principal(s)	\$ 12,000.00
141	72410	201	SMLRN	Office of the Principal	Social Security	\$ 918.00
141	72410	204	SMLRN	Office of the Principal	State Retirement	\$ 1,236.00
141	72610	166	SMLRN	Operation of Plant	Custodial Personnel	\$ 9,408.00
141	72610	201	SMLRN	Operation of Plant	Social Security	\$ 720.52
141	72610	204	SMLRN	Operation of Plant	State Retirement	\$ 604.00
Total Increase in Expenditures:						\$ 503,452.11

Bridge Camp

Increased Expenditures:

Fund	Account Number	Line Item Number	Cost Center	Account Number Description	Line Item Number Description	Cost
141	71100	116	BRDG	Regular Instruction Program	Teachers	\$ 100,000.00
141	71100	163	BRDG	Regular Instruction Program	Educational Assistants	\$ 42,000.00

141	71100	201	BRDG	Regular Instruction Program	Social Security	\$ 10,863.00
141	71100	204	BRDG	Regular Instruction Program	State Retirement	\$ 12,610.00
141	71100	429	BRDG	Regular Instruction Program	Instructional Supplies Materials	\$ 8,000.00
141	71100	499	BRDG	Regular Instruction Program	Other Supplies and Materials	\$ 928.66
141	72120	131	BRDG	Health Services	Medical Personnel	\$ 9,408.00
141	72120	201	BRDG	Health Services	Social Security	\$ 719.71
141	72120	204	BRDG	Health Services	State Retirement	\$ 517.44
141	72410	104	BRDG	Office of the Principal	Principal(s)	\$ 12,000.00
141	72410	201	BRDG	Office of the Principal	Social Security	\$ 918.00
141	72410	204	BRDG	Office of the Principal	State Retirement	\$ 1,236.00

Total Increase In Expenditures: \$ 199,200.81

STREAM Camp

Increase Expenditures:

Fund	Account Number	Line Item Number	Cost Center	Account Number Description	Line Item Number Description	Cost
141	71100	116	STRM	Regular Instruction Program	Teachers	\$ 32,000.00
141	71100	201	STRM	Regular Instruction Program	Social Security	\$ 2,448.00
141	71100	204	STRM	Regular Instruction Program	State Retirement	\$ 3,296.00
141	71100	429	STRM	Regular Instruction Program	Instructional Supplies Materials	\$ 53,049.73
141	71100	499	STRM	Regular Instruction Program	Other Supplies and Materials	\$ 53,049.73

Total Increase In Expenditures: \$ 143,843.46

Total of all three camps Increase
In Expenditures: \$ 846,496.38

SPONSORED BY:

[Signature]
BOE Member

APPROVED BY:

[Signature]
Chairman of the Board

ATTEST:

[Signature]
Director of Schools

Ayes: ___ Nays: ___ Abstain: ___

Sponsor:

[Signature]
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: ___ Nays: ___ Abstain: ___

GENERAL PURPOSE SCHOOL FUND
BUDGET AMENDMENT

Whereas, year-end reallocations are required to balance specific lines of the budget,

Whereas, all lines of the budget are requested to end the year with positive balances,

THEREFORE, be it resolved, that the following budget amendment be adopted by the Cumberland County Board of Education meeting on this ____ day of _____, 2021, and by the Cumberland County Commission meeting on this ____ day of _____, 2021, that:

Fiscal Year 20-21 Budget Clean-Up

Retirement

Decrease Expenditures

141.71100.204	Regular Instruction - State Retirement	\$ 90,000.00
141.71200.204	SPED Instruction - State Retirement	\$ 12,500.00
141.71300.116	CTE Instruction - Teachers	\$ 12,500.00
141.71400.599	Student Body Program - Other Charges	\$ 1,800.00
141.72130.204	Other Student Support - State Retirement	\$ 5,200.00
141.72230.204	CTE Program - State Retirement	\$ 1,047.00
141.72410.139	Office of Principal - Assistant Principals	\$ 4,554.00
141.73400.207	Preschool - Medical Insurance	\$ 2,332.00
		\$ 129,933.00

Increase Expenditures

141.71100.217	Regular Instruction - Hybrid Retirement	\$ 90,000.00
141.71200.217	SPED Instruction - Hybrid Retirement	\$ 12,500.00
141.71300.217	CTE Instruction - Hybrid Retirement	\$ 12,500.00
141.71400.217	Student Body Program - Hybrid Retirement	\$ 1,800.00
141.72130.217	Other Student Support - Hybrid Retirement	\$ 5,200.00
141.72230.217	CTE Program - Hybrid Retirement	\$ 1,047.00
141.72410.204	Office of Principal - State Retirement	\$ 1,877.00
141.72410.217	Office of Principal - Hybrid Retirement	\$ 2,677.00
141.73400.204	Preschool - State Retirement	\$ 1,832.00
141.73400.217	Preschool - Hybrid Retirement	\$ 500.00
		\$ 129,933.00

Career Ladder

Decrease Expenditures

141.71200.117	SPED Instruction - Career Ladder	\$ 1,000.00
141.71100.116	Regular Instruction - Teachers	\$ 3,000.00
		\$ 4,000.00

Increase Expenditures

141.71150.117	Alternative Instruction - Career Ladder	\$ 1,000.00
141.72410.117	Office of Principal - Career Ladder	\$ 2,000.00
141.71100.117	Regular Instruction - Career Ladder	\$ 1,000.00
		\$ 4,000.00

Attendance**Decrease Expenditures**

141.72110.207	Attendance - Medical Insurance	\$ 1,295.00
		\$ 1,295.00

Increase Expenditures

141.72110.105	Attendance - Director	\$ 240.00
141.72110.117	Attendance - Career Ladder	\$ 1,000.00
141.72110.161	Attendance - Secretary	\$ 11.00
141.72110.201	Attendance - Social Security	\$ 19.00
141.72110.204	Attendance - Retirement	\$ 25.00
		\$ 1,295.00

Medical**Insurance****Decrease Expenditures**

141.71200.207	SPED Instruction - Medical Insurance	\$ 51,809.00
141.71300.207	CTE Instruction - Medical Insurance	\$ 13,487.00
141.72510.208	Fiscal Service - Dental Insurance	\$ 1.00
		\$ 65,297.00

Increase Expenditures

141.71100.207	Regular Instruction - Medical Insurance	\$ 51,809.00
141.71150.207	Alternative Instruction - Medical Insurance	\$ 3,969.00
141.72250.207	Technology - Medical Insurance	\$ 5,114.00
141.72320.207	Office of Superintendent - Medical Insurance	\$ 4,000.00
141.72520.207	Human Resources - Medical Insurance	\$ 404.00
141.72510.207	Fiscal Service - Medical Insurance	\$ 1.00
		\$ 65,297.00

Regular Instruction**Decrease Expenditures**

141.71100.116	Regular Instruction - Teachers	\$ 10.00
141.71100.198	Regular Instruction - NC Substitutes	\$ 5,500.00
141.71100.499	Regular Instruction - Other Supplies/Materials	\$ 11,500.00
		\$ 17,010.00

Increase Expenditures

141.71100.128	Regular Instruction - Homebound Teacher	\$ 10.00
141.71100.163	Regular Instruction - Educational Assistants	\$ 5,500.00
141.71100.535	Regular Instruction - Fee Waivers	\$ 11,500.00
		\$ 17,010.00

CTE Instruction**Decrease Expenditures**

141.71300.198	CTE Instruction - NC Substitutes	\$ 3,600.00
		\$ 3,600.00

Increase Expenditures

141.71300.195	CTE Instruction - Certified Substitutes	\$ 3,600.00
		\$ 3,600.00

Health Services**Decrease Expenditures**

141.72120.169	Health Services - Part-time Personnel	\$ 22.00
		\$ 22.00

Increase Expenditures

141.72120.105	Health Services - Director	\$ 22.00
		\$ 22.00

Other Student Support**Decrease Expenditures**

141.72130.123	Other Student Support - Guidance Personnel	\$ 137.00
		\$ 137.00

Increase Expenditures

141.72130.124	Other Student Support - Psychological Personnel	\$ 91.00
141.72130.170	Other Student Support - Security Director	\$ 46.00
		\$ 137.00

SPED Instructional Support**Decrease Expenditures**

141.72220.117	SPED Support - Career Ladder	\$ 95.00
141.72220.161	SPED Support - Secretaries	\$ 1.00
141.71200.171	SPED Instructional - Speech Pathologists	\$ 25,000.00
		\$ 25,096.00

Increase Expenditures

141.72220.124	SPED Support - Psychological Personnel	\$ 95.00
141.72220.162	SPED Support - Clerical Personnel	\$ 1.00
141.72220.399	SPED Support - Contracted Services	\$ 25,000.00
		\$ 25,096.00

Personnel**Decrease Expenditures**

141.72230.189	CTE Support - Other Salaries and Wages	\$ 2.00
141.72250.138	Technology - Computer Techs	\$ 1.00
141.71100.116	Regular Instruction - Teachers	\$ 57,000.00
141.72410.139	Office of Principal - Asst. Principals	\$ 941.00
141.72520.206	Human Resources - Life Insurance	\$ 3.00
141.72620.167	Maintenance of Plant - Maintenance Personnel	\$ 1.00
141.72710.207	Transportation - Medical Insurance	\$ 23,690.00
		\$ 81,638.00

Increase Expenditures

141.72230.162	CTE Support - Clerical Personnel	\$ 2.00
141.72250.105	Technology - Director	\$ 1.00
141.72410.104	Office of Principal - Principals	\$ 57,000.00
141.72410.201	Office of Principal - Social Security	\$ 941.00
141.72520.105	Human Resources - Director	\$ 3.00
141.72620.105	Maintenance of Plant - Supervisor	\$ 1.00
141.72710.142	Transportation - Mechanics	\$ 1,689.00
141.72710.146	Transportation - Bus Drivers	\$ 22,000.00
141.72710.162	Transportation - Clerical Personnel	\$ 1.00

\$ 81,638.00

Board of Education**Decrease Expenditures**

141.72310.355	Board of Education - Travel	\$ 2,950.00
141.72610.415	Operation of Plant - Electricity	\$ 18,500.00
		\$ 21,450.00

Increase Expenditures

141.72310.399	Board of Education - Other Contracted Services	\$ 2,950.00
141.72310.510	Board of Education - Trustee's Commission	\$ 18,500.00
		\$ 21,450.00

Preschool**Decrease Expenditures**

141.71100.116	Regular Instruction - Teachers	\$ 24,200.00
141.73400.207	Preschool - Medical Insurance	\$ 1,013.00
		\$ 24,200.00

Increase Expenditures

141.73400.116	Preschool - Teachers	\$ 24,200.00
141.73400.201	Preschool - Social Security	\$ 1,013.00
		\$ 24,200.00

SPONSORED BY:

BOE Member

APPROVED BY:

Chairman of the Board

ATTEST:

Director of Schools

Ayes: ___ Nays: ___ Abstain: ___

Sponsor:

County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: ___ Nays: ___ Abstain: ___

A RESOLUTION APPROVING AMENDMENTS TO LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES E-3-A AND THE RELATED SUPPLEMENTAL INDENTURE TO EXTEND THE APPLICABLE INDEX RATE PERIOD RELATING TO SUCH BONDS AND TO PROVIDE FOR REPLACEMENT FOR THE LIBOR INTEREST INDEX FOR SUCH BONDS

WHEREAS, The Public Building Authority of Blount County, Tennessee (the "Blount Authority") has previously issued its Local Government Public Improvement Bonds, Series E-3-A, dated July 31, 2008, as reissued on June 7, 2013 and as further reissued on June 1, 2018 (the "Series E-3-A Bonds"), pursuant to an Amended and Restated Indenture of Trust, dated as of June 1, 2008, the Series E-3-A Supplemental Indenture of Trust, dated as of July 1, 2008, the Series E-3-A Second Supplemental Indenture, dated as of June 1, 2013 and the Series E-3-A Third Supplemental Indenture of Trust dated as of June 1, 2018 (collectively the "Series E-3-A Indenture") for the purpose of making a loan to Cumberland County, Tennessee (the "County") pursuant to an Amended and Restated Loan Agreement dated June 1, 2013, as amended by a First Amendment to Amended and Restated Loan Agreement dated June 1, 2018 (the "Series E-3-A Loan Agreement"); and

WHEREAS, the Series E-3-A Bonds were purchased and are held by Regions Capital Advantage, Inc. (the "Lender") in the Index Rate Period, as described in the Series E-3-A Indenture; and

WHEREAS, the Lender has offered to extend the Index Rate Period as set forth in and subject to the terms and conditions provided in the term sheet presented to this meeting (the "Lender Term Sheet"); and

WHEREAS, additionally, in connection with the discontinuance of the LIBOR interest rate index, the Lender has provided for the conversion of the interest rate index for the Series E-3-A Bonds during the Index Rate Period to the SOFR interest rate index upon the adoption of this Resolution by the County and a similar resolution by the Blount Authority, and in connection with such conversion to SOFR there shall be an adjustment to the Applicable Spread and Applicable Margin for the Index Rate, all as more particularly described in the Lender Term Sheet and the Series E-3-A Indenture (as hereinafter defined); and

WHEREAS, it is hereby determined by the Board of County Commissioners (the "Governing Body") to be in the best interest of the County to: (i) authorize a supplement to the Series E-3-A Indenture (the "Series E-3-A Fourth Supplement") for the purposes set forth herein, and (ii) approve the execution and delivery of any additional amendments or supplements to documents relating to the Series E-3-A Bonds to accomplish the purposes set forth herein; and

WHEREAS, for the purposes recited above, the Governing Body of the County adopts this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Cumberland County, Tennessee, as follows:

Section 1. Approval of the Series E-3-A Fourth Supplement. The Series E-3-A Fourth Supplement is hereby approved and shall contain terms and provisions substantially consistent with the Lender Term Sheet and the form of the Series E-3-A Fourth Supplement provided herewith. The County Mayor and County Clerk are hereby authorized, empowered and directed to execute and deliver the Series E-3-A Fourth Supplement in the name and on behalf of the County. From and after the execution and delivery of the Series E-3-A Fourth Supplement, the County Mayor and the County Clerk are hereby

authorized, empowered and directed to do all such acts and things and to execute all such additional documents, amendments, supplements and certificates as may be necessary to carry out and comply with the provisions of the Series E-3-A Fourth Supplement as executed and the purposes of this Resolution. All fees and expenses associated with the amendment and the conversion shall be paid by the County.

Section 2. Request the Blount Authority to Approve Amendments. The County hereby directs the County Mayor to request that the Blount Authority and the Trustee approve and consent to the Series E-3-A Fourth Supplement and such other documents necessary to effect the amendments described herein.

Section 3. Additional Authorizations. All acts and doings of the County Mayor and the County Clerk and any other representative or officer of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the amendments and the conversion as set forth herein shall be and the same hereby are in all respects, approved and confirmed.

Section 4. Separability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

Adopted and approved this ____ day of June, 2021.

/s/ _____
County Mayor

ATTEST:

/s/ _____
County Clerk



Sponsor

CERTIFICATE OF COUNTY CLERK

I, Jule Bryson, certify that I am the duly qualified and acting County Clerk of Cumberland County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on June 21, 2021; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the amendments of the Series E-3-A Bonds.

WITNESS my official signature and seal of said County on this the ____ day of June, 2021.

/s/ County Clerk

30617697.1

1st District
Chad Norris
Sue York
2nd District
Kyle Davis
Nancy J. Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles H. Seiber
5th District
Jack Davis
Terry Lowe

**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS**
2 North Main Street, Suite 303
Crossville, Tennessee 38555

6th District
Joseph Sherrill
Wendell Wilson
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah Holbrook
9th District
Colleen Mall
John Patterson

June 10, 2021

To: All County Commissioners, County Mayor, Highway Superintendent, Director of Schools & News Media

From: Terry Lowe, Chairman

**BUDGET COMMITTEE
MEETING NOTICE**

The Budget Committee of Cumberland County will meet in the Small Courtroom of the Courthouse on
Thursday –June 17, 2021 at 4:30 P.M.

AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) FY 21-22 Budget Review Process, to Include:
 - a) Compensation Study Presentation by Human Resources Director & Proposed Pay Adjustments
 - b) Department and Officials Call Backs for Further Review & Discussion
 - c) Revenue Forecast Discussion
 - d) General Budget Review
- 4) Other Business
- 5) Adjournment

Budget Committee Members:

Chad Norris
Kyle Davis
Darrell Threet
David Gibson
Terry Lowe
Joe Sherrill
Mark Baldwin
Deborah Holbrook
Colleen Mall

1st District

Chad Norris
Sue York

2nd District

Kyle Davis
Nancy Hyder

3rd District

Rebecca Stone
Darrell Threet

4th District

David Gibson
Charles Seiber

5th District

Jack Davis
Terry Lowe



6th District

Wendell Wilson
Joe Sherrill

7th District

Mark Baldwin
Jerry Cooper

8th District

Jim Blalock
Deborah Holbrook

9th District

Colleen Mall

John Patterson, Jr

Commission Chairman

Mayor Allen Foster

Cumberland County Board of Commissioners

2 N Main St | Suite 203 | Crossville, TN 38555

June 10, 2021

TO: County Commissioners, County Mayor, County Clerk, News Media

FROM: Nancy Hyder—Health and Safety Standards Chair

The Health and Safety Standards Board will be meeting on Wednesday, June 23, 2021 at 2 pm in Room 310 on the 3rd Floor of the Cumberland County Courthouse

AGENDA

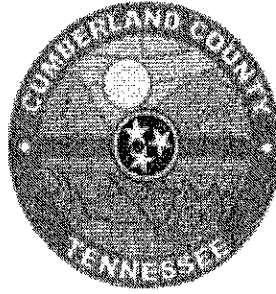
1. Call to Order
2. Approval of Minutes
3. Updates
 - Oswego Rd
 - Wabash Ln
 - Yuork Dr
 - Jada Dr
 - Bent Tree
 - Lantana Rd
4. Old business, if any
5. New business, if any
6. Adjournment

Health and Safety Standards Board:

Nancy Hyder
Tom Isham
Joe Koester
Craig Clark
Sheryl Webb

rec'd 6.10.21

1st District
Chad Norris
Sue York
2nd District
Kyle Davis
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



6th District
Wendell
Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah
Holbrook
9th District
Colleen Mall
John
Patterson, Jr

**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS**
2 N Main St | Suite 203 | Crossville, TN 38555

TO: County Commissioners, County Mayor, County Clerk, Media

FROM: Nancy Hyder—Chair, Delinquent Tax Committee

**The Delinquent Tax Committee will be meeting on Monday, June 21st
at 4:15 pm in Room 310 on the Third Floor of the Cumberland County
Courthouse**

AGENDA

1. Call to Order
2. Approval of May Minutes
3. William Gregg Upchurch and Lena Jordan-Upchurch - Map 149P Group B Parcel 009.00 / 4018 Tonto Drive
4. Angela Spitler - Map 149N Group B Parcel 001.01 / Cherokee Trail
5. Karen R. Hicks - Map 150J Group J Parcel 45.01 / 3011 Shawnee Road
6. Ronald and Tammy Moore - Map 138P Group B Parcel 18.00 / 4045 DeSoto Drive
7. Nickolas Kitzmiller - Map 138P Group D Parcel 39.00 / 2042 Alapattah Circle
8. Old Business
9. New Business
10. Adjournment

DELINQUENT TAX COMMITTEE MEMBERS:

Allen Foster | Mayor
Nancy Hyder | 2nd District, Chair
Darrell Threet | 3rd District
Jack Davis | 5th District, Vice Chair
Deborah Holbrook | 8th District

rec'd 6.2.21

COUNTY BOARD OF EQUALIZATION-OATH OF OFFICE

State of Tennessee

County of Cumberland

I, Daniel Husk of the Board of Equalization of such County do hereby solemnly swear (or affirm) that I will carefully examine, compare and equalize the assessments of such County in accordance with the Constitution and the Laws of the State of Tennessee; and that to the best of my knowledge and ability I will faithfully, honestly and impartially perform all duties imposed upon me as a member of the Board by the Laws of the State of Tennessee.

Signed:

Daniel L. Husk
Board Member

Sworn to before me , this the 1st day of June, 2021.

Signature:

Allen Foster

Print Name:

Allen Foster

Title:

Cumberland County Mayor

COUNTY BOARD OF EQUALIZATION-OATH OF OFFICE

State of Tennessee

County of Cumberland

I, Willie Freeman of the Board of Equalization of such County do hereby solemnly swear (or affirm) that I will carefully examine, compare and equalize the assessments of such County in accordance with the Constitution and the Laws of the State of Tennessee; and that to the best of my knowledge and ability I will faithfully, honestly and impartially perform all duties imposed upon me as a member of the Board by the Laws of the State of Tennessee.

Signed:

Willie Freeman
Board Member

Sworn to before me , this the 1st day of June, 2021.

Signature:

Allen Foster

Print Name:

Allen Foster

Title:

Cumberland County Mayor

COUNTY BOARD OF EQUALIZATION-OATH OF OFFICE

State of Tennessee

County of Cumberland

I, Bill Hargis of the Board of Equalization of such County do hereby solemnly swear (or affirm) that I will carefully examine, compare and equalize the assessments of such County in accordance with the Constitution and the Laws of the State of Tennessee; and that to the best of my knowledge and ability I will faithfully, honestly and impartially perform all duties imposed upon me as a member of the Board by the Laws of the State of Tennessee.

Signed:

Bill Hargis
Board Member

Sworn to before me , this the 1st day of June, 2021.

Signature:

Allen Foster

Print Name:

Allen Foster

Title:

Cumberland County Mayor

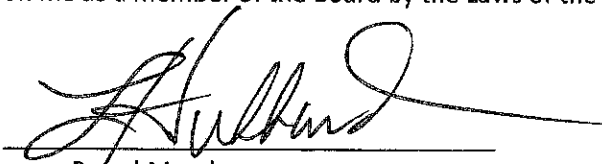
COUNTY BOARD OF EQUALIZATION-OATH OF OFFICE

State of Tennessee

County of Cumberland

I, Levon Hubbard of the Board of Equalization of such County do hereby solemnly swear (or affirm) that I will carefully examine, compare and equalize the assessments of such County in accordance with the Constitution and the Laws of the State of Tennessee; and that to the best of my knowledge and ability I will faithfully, honestly and impartially perform all duties imposed upon me as a member of the Board by the Laws of the State of Tennessee.

Signed:


Board Member

Sworn to before me , this the 1st day of June, 2021.

Signature:



Print Name:

Allen Foster

Title:

Cumberland County Mayor

COUNTY BOARD OF EQUALIZATION-OATH OF OFFICE

State of Tennessee

County of Cumberland

I, Rhonda Rector of the Board of Equalization of such County do hereby solemnly swear (or affirm) that I will carefully examine, compare and equalize the assessments of such County in accordance with the Constitution and the Laws of the State of Tennessee; and that to the best of my knowledge and ability I will faithfully, honestly and impartially perform all duties imposed upon me as a member of the Board by the Laws of the State of Tennessee.

Signed:

Rhonda Rector

Board Member

Sworn to before me, this the 1st day of June, 2021.

Signature:

Allen Foster

Print Name:

Allen Foster

Title:

Cumberland County Mayor

CITY OF CROSSVILLE
392 N. Main St.
Crossville, Tennessee 38555~4275
Tel (931) 456~5680
FAX (931) 484~7713

Office of The
City Clerk

May 20, 2021

Allen Foster, County Mayor
Cumberland County Courthouse
2 North Main Street, Suite 203
Crossville, TN 38555

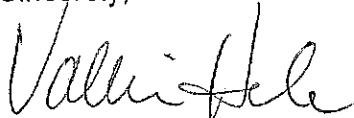
Dear Mayor Foster:

Enclosed is a copy of an annexation resolution for the following area:

- *Tax Map 125, Parcels 25.00, 26.00, and 27.00*

This resolution was effective immediately upon passage. Please share this with other County departments that might have an interest in the matter. I am directly furnishing copies to the Assessor of Property, Election Commission, and E-911.

Sincerely,



Valerie Hale, CMC
City Clerk

Rec'd 5/25/2021

RESOLUTION

A RESOLUTION TO ADJUST THE CORPORATE BOUNDARIES OF CROSSVILLE, TENNESSEE.

WHEREAS, it now appears that the prosperity of this city and of the territory herein described will be materially retarded and the safety and welfare of the future inhabitants and prosperity thereof endangered if such territory is not annexed; and

WHEREAS, the annexation of such territory is deemed necessary for the welfare of the future residents and property owners thereof and of this city as a whole;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROSSVILLE, TENNESSEE that:

SECTION I. The following described areas, lying the first Civil District of Cumberland County, Tennessee are hereby annexed into the corporate limits of Crossville, Tennessee:

Beginning on a point, said point being located on the south eastern ROW of Lantana Rd on a common property corner of Tax Map 125 33.00 and 33.02 located on the existing City Limits. Thence in a north western direction crossing the ROW of Lantana Rd, to a point, said point being on the south eastern property line of Tax Map 125 29.01 and the north western ROW of Lantana Rd.

Thence in a south western direction following the north western ROW of Lantana Rd to a point, said point being, a common property corner of Tax Map 125 28.00 and Tax Map 125 27.00.

Thence in a north western direction following a common property line of Tax Map 125 28.00 and Tax Map 125 parcels 27.00 and 28.00 to a point, said point being a common property corner of Tax Map 125 26.00 and Tax Map 125 18.00 and Tax Map 125 26.00.

Thence in a south western direction following a common property line of Tax Map 125 18.00 and Tax Map 125 parcels 26.00 and 25.00 to a point, said point being a common property corner of Tax Map 125 25.00 and Tax Map 125 24.00.

Thence in a south eastern direction following a common property line of Tax Map 125 24.00 and Tax Map 125 25.00 to point, said point being a common property corner of Tax Map 125 24.00 and Tax Map 125 25.00 located on the north western ROW of Lantana Rd.

Thence in a south eastern direction crossing the ROW of Lantana Rd to a point, said point being located on the north western property line of Tax Map 125 43.00 and on the south eastern ROW of Lantana Rd.

Thence in an eastern direction following the south eastern ROW of Lantana Rd to a point, said point being the beginning.

Tax Map 125, Parcels 25.00, 26.00, and 27.00, Approximate Acreage: 32.57

POLICE

Routine police services, as provided on a regular basis in the rest of Crossville, will be available to the property upon effective date of annexation.

FIRE

Routine fire protection services, as provided in the rest of Crossville, will be available to the property upon effective date of annexation. The City Fire Department has a Class 3/3X rating.

WATER

City water lines are presently available to the annexation area at "outside-city" rates. Upon effective date of annexation, the "inside-city" rate would become effective. If in the future, the property were to be subdivided, extension of water lines and hydrants into the developing subdivision would be the responsibility of the developer, in accordance with the Crossville Municipal Code and the Subdivision regulations of Crossville Planning Commission.

SANITARY SEWER

City Sewer will be available to the property once the offsite 3-inch Low Pressure Line is upgraded to a 4-inch line and an agreement is reached between the adjacent property owner, where the offsite sewer line is located, which will allow the developer to connect to the city's sewer system. The developer/property owner will be financially responsible for easements, line extensions, and the above-mentioned upgrades to the existing system, as well as all taps and fees associated with making sewer available to their property. If in the future, the property were to be subdivided, extension of sewer collection lines into a developing subdivision are the responsibility of the developer, in accordance with the Crossville Municipal Code and the Subdivision Regulations of the Crossville Regional Planning Commission.

REFUSE COLLECTION

Upon effective date of annexation, the same regular refuse collection services now provided within the municipality will be available for the annexed property.

STREETS

The annexed property fronts on Lantana Road (SR 1), which is currently maintained by the State of Tennessee and is included in this annexation. Construction of new streets into a developing subdivision is the responsibility of the developer, in accordance with the Crossville Municipal Code and the Subdivision Regulations of the Crossville Planning Commission.

STREET LIGHTING

Installation of street lighting will be evaluated by the City of Crossville and provided to the area according to the City's standard extension policies already in place.

INSPECTION SERVICES

Following effective date of annexation, new structures constructed in the annexation area must comply with International Building, Residential, Existing Building, Property Maintenance, Accessibility, Energy Conservation, Fire, Life Safety, and Plumbing Codes and other codes adopted by the city, as well as obtain building and plumbing permits from the city and be inspected by the city's Building Inspector for compliance with the International Codes. Additions to and/or remodelings of existing structures must also obtain building and plumbing permits and meet International Codes. Other inspection services will be included upon effective date of annexation.

PLANNING AND ZONING

The annexation area is presently within the Crossville Planning Region, so the same regulations pertaining to subdivision of properties will apply following annexation. At this time Crossville has no zoning in effect.

STORMWATER

Following effective date of annexation, new parcels will comply with the City of Crossville's requirements and regulations regarding land disturbance activities. This will include obtaining a Land Disturbance Permit for activities that will disturb more than 4000 square feet and inspections of erosion protection and sediment control best management practices. These newly annexed properties will also be required to follow buffer zone requirements for streams as well as illicit discharge regulations. Existing structures may be required to improve stormwater control as described in the Stormwater Ordinance.

RECREATION

All present and future residents of Crossville are entitled to use any city recreational park.

SCHOOLS

The schools in Crossville and Cumberland County are part of the county-wide system.

ELECTRICITY

Electric services in Crossville are supplied by Volunteer Energy Cooperative.

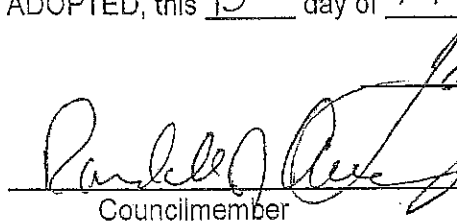
NATURAL GAS

Natural gas service in Crossville is supplied by Middle Tennessee Gas Utility District.

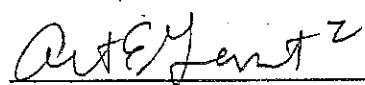
OFF-PREMISE ADVERTISING SIGNS

There are currently no off-premise advertising signs located on this parcel. Any off-premises advertising signs in the future must be in compliance with all regulations contained in the Crossville Municipal Code.

ADOPTED, this 13th day of April, 2021.


Councilmember

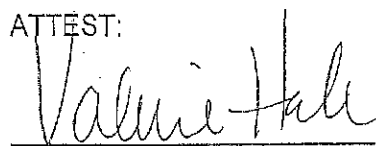

Mayor


Councilmember

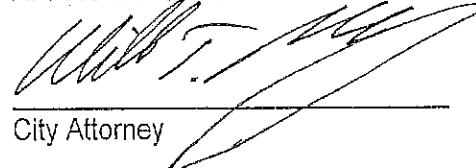

Councilmember


Councilmember

ATTEST:


City Clerk

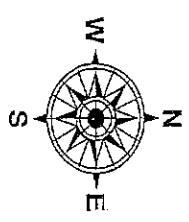
APPROVED AS TO FORM:


City Attorney

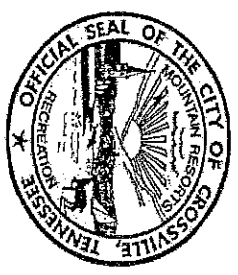


Legend

- Water Lines
- Low Pressure Sewer
- Parcels
- Area to be Annexed
- City Limits



Tax Map 125
 Parcels
 25.00, 26.00, 27.00
 Annexation
 2021



GIS / Planning
 Engineering Dept.
 City of Crossville
 Tennessee
 20210311

NOTICE OF PROPOSED ACQUISITION

DATE: May 28, 2021

STATE PROJECT: 18LPLM-F2-015

COUNTY/S: Cumberland County

FEDERAL PROJECT: TAP-28(68) PIN No. 126662.00

TRACT #: 34

TO: Cumberland County

This is to notify you that the City of Crossville plans to construct a sidewalk project along South Main Street (US 127/SR 28).

The construction of this project as presently proposed will require the acquisition of certain lands along the route identified by the above tract number which our records show are owned by you.

Enclosed is information regarding the right of way process, a strip map of your property, and a tentative schedule of the project.

The enclosed information provides an explanation of the process by which the City of Crossville acquires the rights-of-way for projects and describes the basic protections provided you as a property owner.

In the event an appraisal is necessary, you will be contacted in by an appraiser who will be appraising your property for the City of Crossville, Tennessee. The appraiser will make an appointment to inspect your property and you will be, at that time, afforded the opportunity to accompany the appraiser during the inspection of your property.

The current sidewalk plans are available for your inspection at the City of Crossville, Tennessee. Should you desire further information please contact me at this address or call me at the listed telephone number 392 N. Main St, Crossville, TN or (931) 484-5113.

TENTATIVE SCHEDULE

ROW APPRAISALS/ACQUISITION: Complete Acquisition June 2021

CONSTRUCTION START: Anticipated Construction Start September 2021

THE ORIGINAL OF THIS FORM WAS mailed TO THE PROPERTY OWNER ON:

DATE: 6/1/2021 CERTIFIED MAIL #: 7015 3430 0000 1671 8707

SIGNATURE: Valerie Hale

NOTICE OF PROPOSED ACQUISITION

DATE: May 28, 2021

STATE PROJECT: 18LPLM-F2-015

COUNTY/S: Cumberland County

FEDERAL PROJECT: TAP-28(68) PIN No. 126662.00

TRACT #: 35

TO: Cumberland County Courthouse

This is to notify you that the City of Crossville plans to construct a sidewalk project along South Main Street (US 127/SR 28).

The construction of this project as presently proposed will require the acquisition of certain lands along the route identified by the above tract number which our records show are owned by you.

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TENTATIVE SCHEDULE

ROW APPRAISALS/ACQUISITION: Complete Acquisition June 2021

CONSTRUCTION START: Anticipated Construction Start September 2021

THE ORIGINAL OF THIS FORM WAS mailed TO THE PROPERTY OWNER ON:

DATE: 6/1/2021 CERTIFIED MAIL #: 7015 3430 0000 1671 8707

SIGNATURE: Valerie Hale

NOTICE OF PROPOSED ACQUISITION

DATE: May 28, 2021

STATE PROJECT: 18LPLM-F2-015

COUNTY/S: Cumberland County

FEDERAL PROJECT: TAP-28(68) PIN No. 126662.00

TRACT #: 36

TO: Cumberland County Courthouse

This is to notify you that the City of Crossville plans to construct a sidewalk project along South Main Street (US 127/SR 28).

The construction of this project as presently proposed will require the acquisition of certain lands along the route identified by the above tract number which our records show are owned by you.

Enclosed is information regarding the right of way process, a strip map of your property, and a tentative schedule of the project.

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The current sidewalk plans are available for your inspection at the City of Crossville, Tennessee. Should you desire further information please contact me at this address or call me at the listed telephone number 392 N. Main St. Crossville, TN or (931) 484-5113.

TENTATIVE SCHEDULE

ROW APPRAISALS/ACQUISITION: Complete Acquisition June 2021

CONSTRUCTION START: Anticipated Construction Start September 2021

THE ORIGINAL OF THIS FORM WAS mailed TO THE PROPERTY OWNER ON:

DATE: 6/1/2021 CERTIFIED MAIL #: 7015 3430 0000 1671 8707

SIGNATURE: Valerie Hale

NOTICE OF PROPOSED ACQUISITION

DATE: May 28, 2021

STATE PROJECT: 18LPLM-F2-015

COUNTY/S: Cumberland County

FEDERAL PROJECT: TAP-28(68) PIN No. 126662.00

TRACT #: 37

TO: Cumberland County Courthouse

This is to notify you that the City of Crossville plans to construct a sidewalk project along South Main Street (US 127/SR 28).

The construction of this project as presently proposed will require the acquisition of certain lands along the route identified by the above tract number which our records show are owned by you.

Enclosed is information regarding the right of way process, a strip map of your property, and a tentative schedule of the project.

The enclosed information provides an explanation of the process by which the City of Crossville acquires the rights-of-way for projects and describes the basic protections provided you as a property owner.

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The current sidewalk plans are available for your inspection at the City of Crossville, Tennessee. Should you desire further information please contact me at this address or call me at the listed telephone number 392 N. Main St. Crossville, TN or (931) 484-5113.

TENTATIVE SCHEDULE

ROW APPRAISALS/ACQUISITION: Complete Acquisition June 2021

CONSTRUCTION START: Anticipated Construction Start September 2021

THE ORIGINAL OF THIS FORM WAS Mailed TO THE PROPERTY OWNER ON:

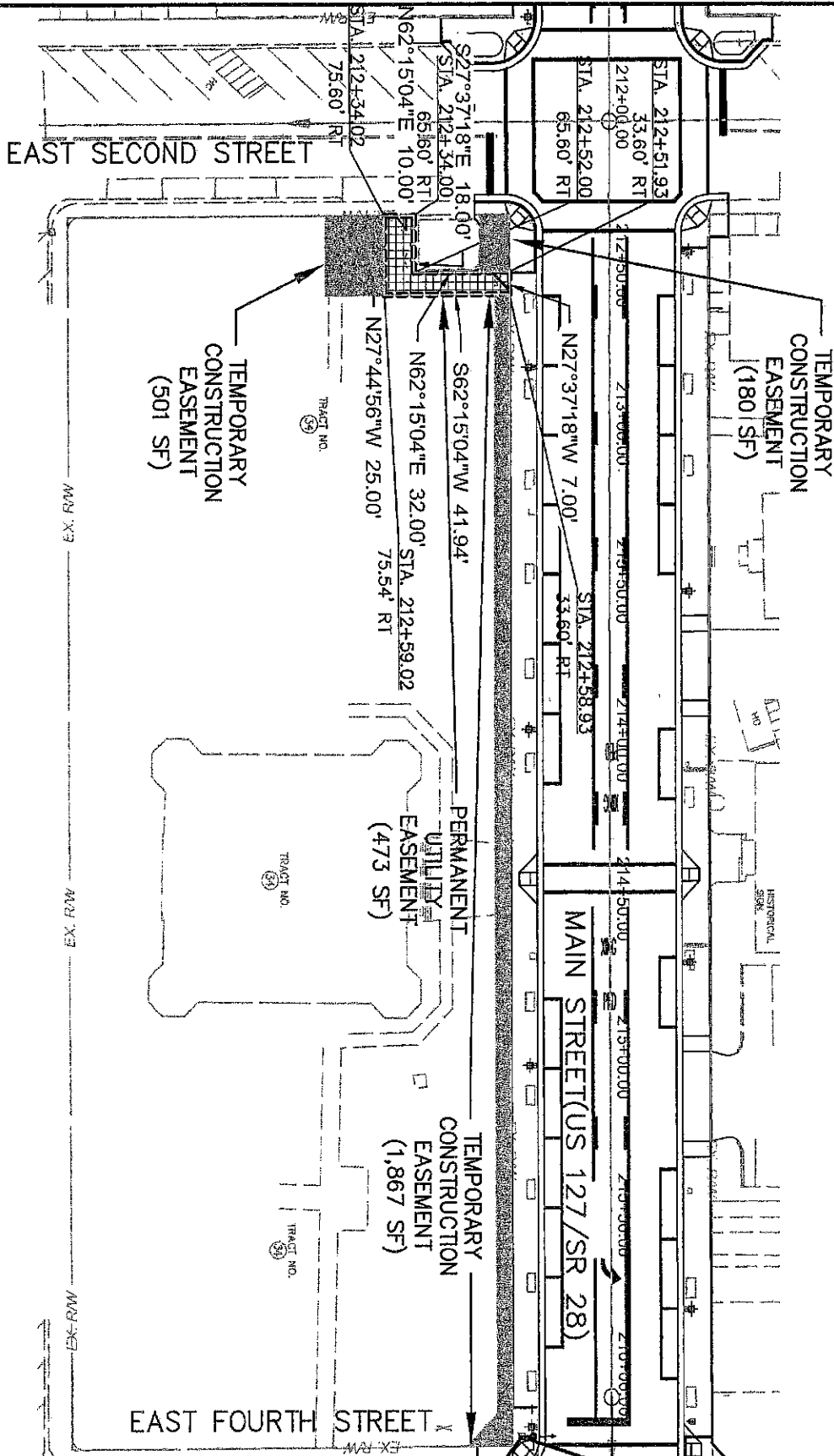
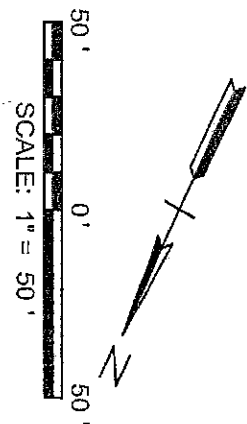
DATE: 6/1/2021 CERTIFIED MAIL #: 7015 3430 0000 1671 8707

SIGNATURE: Valerie Hale

TAX MAP 113C; GROUP C; PARCEL 012.00
NORTH MAIN STREET, CROSSVILLE, TN 38555

LEGEND

- EX. RW
- EX. RIGHT-OF-WAY
- EX. PROPERTY LINE
- PROP. EASEMENT LINE
- TEMPORARY CONSTRUCTION EASEMENT (TCE)
- PERMANENT UTILITY EASEMENT (PUE)



**DOWNTOWN PEDESTRIAN
IMPROVEMENT PROJECT**
TDOT PIN: 126662.00 TAP-28(68)
CROSSVILLE, CUMBERLAND COUNTY, TENNESSEE

EASEMENT EXHIBIT - TRACT 34

ISSUE DATE: MAY 2021
SCALE: AS SHOWN
DESIGNED BY: JGOL
DRAWN BY: JGOL
CHECKED BY: JGOL



PROJECT NO.
18-1048

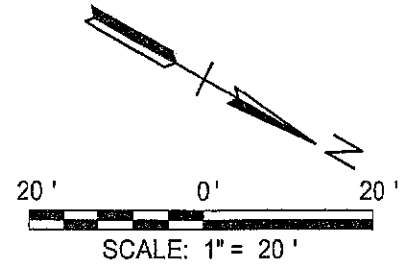
DISCIPLINE
CIVIL

SHEET
1 OF
1

LEGEND

EX. R/W EX. RIGHT-OF-WAY
EX. PROPERTY LINE
PROP. EASEMENT LINE

TEMPORARY CONSTRUCTION
EASEMENT (TCE)



EAST SECOND STREET

TRACT NO.
(35)

TEMPORARY
CONSTRUCTION
EASEMENT
(920 SF)

SOUTH MAIN STREET(US 127/SR 28)

212+50.00

213+00.00

213+50.00



ISSUE DATE: MAY 2021

SCALE: AS SHOWN

DESIGNED BY: JGOL

DRAWN BY: JGOL

CHECKED BY: JGOL

DOWNTOWN PEDESTRIAN IMPROVEMENT PROJECT

TDOT PIN: 126662.00 TAP-28(68)
CROSSVILLE, CUMBERLAND COUNTY, TENNESSEE

EASEMENT EXHIBIT - TRACT 35

PROJECT NO.

181048

DISCIPLINE

CIVIL

SHEET

OF

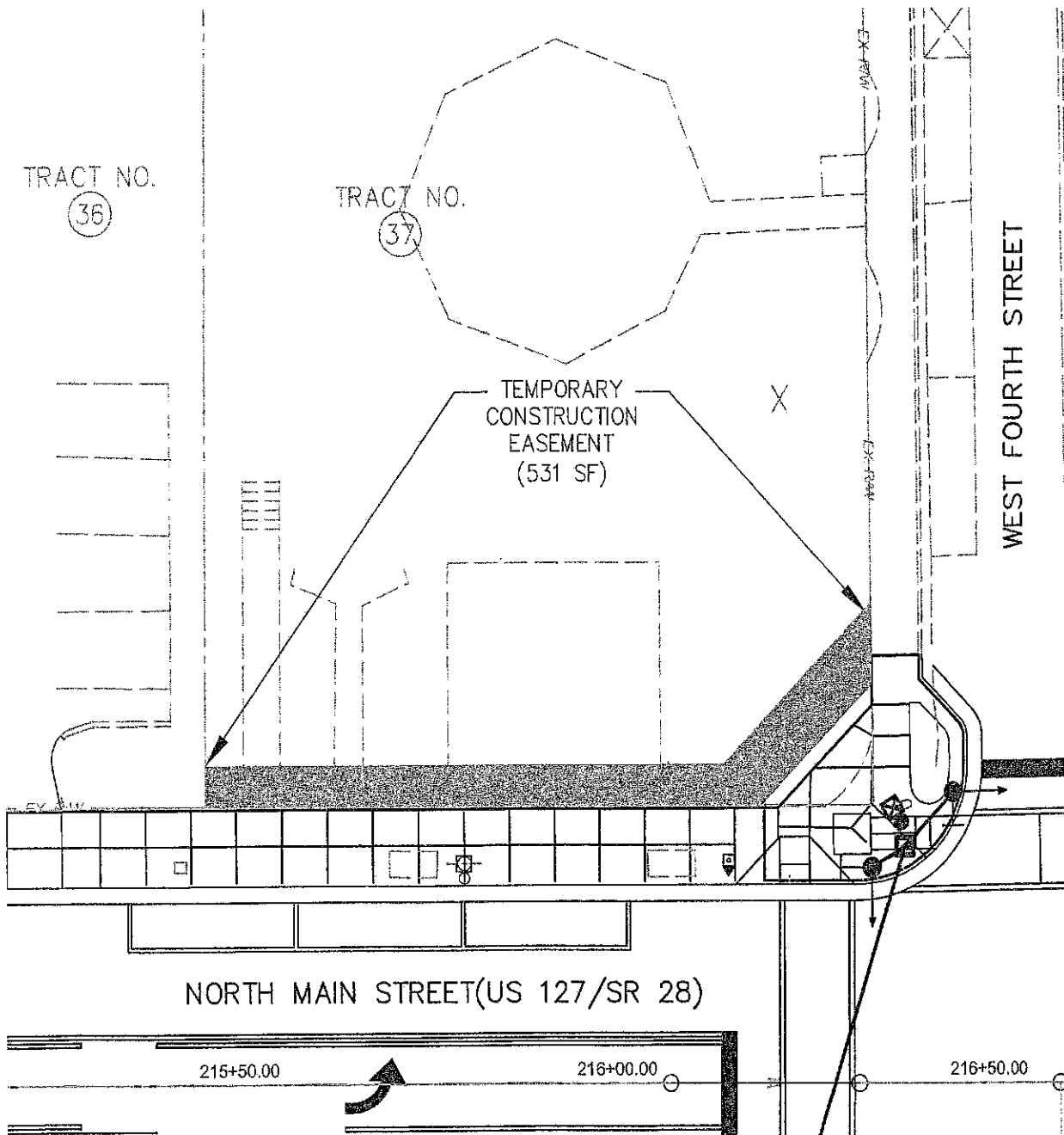
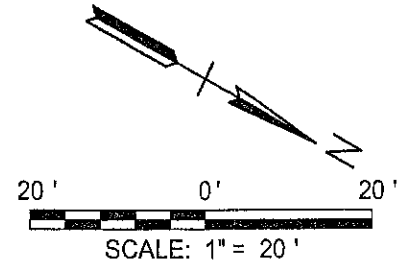
1

1

LEGEND

EX. R/W EX. RIGHT-OF-WAY
EX. PROPERTY LINE
PROP. EASEMENT LINE

TEMPORARY CONSTRUCTION
EASEMENT (TCE)



C:\USERS\GOLIAS\DESIGN\2018 STANDARDS\08.0 PROPOSED LAYOUTS\EASEMENTS\DWG - TRACT 37 - 4/27/2021 2:03:56 PM - JAMES GOLIAS



ISSUE DATE: MAY 2021
SCALE: AS SHOWN
DESIGNED BY: JGOL
DRAWN BY: JGOL
CHECKED BY: JGOL

**DOWNTOWN PEDESTRIAN
IMPROVEMENT PROJECT**
TDOT PIN: 126662.00 TAP-28(68)
CROSSVILLE, CUMBERLAND COUNTY, TENNESSEE
EASEMENT EXHIBIT - TRACT 37

PROJECT NO.
181048
DISCIPLINE
CIVIL
SHEET **1** OF **1**

MINUTES

Budget Committee
Of Cumberland County, Tennessee

Meeting Held
At the
Courthouse Small Courtroom

May 13, 2021

Members Present:

Terry Lowe
Kyle Davis
Deborah Hollbrook
Joe Sherrill
David Gibson
Colleen Mall
Darrell Threet
Mark Baldwin
Chad Norris

CALL TO ORDER

Chairman Lowe called the meeting to order at 4:30 P.M. and the following business was conducted.

APPROVAL OF MINUTES

Members of the committee reviewed minutes from the budget review meeting on 5/11/2021. Commissioner Holbrook made a motion to approve them as presented. Commissioner Sherrill seconded the motion and it carried by voice vote.

FISCAL YEAR 2021-2022 BUDGET REVIEW

Members of the committee continued to review the proposed FY 21-22 budget:

NON-PROFIT/CHARITABLE ORGANIZATIONS

- Cumberland County Playhouse - Submitted a request of \$17,000. No action was taken.
- Tourism Task Force - Submitted a request of \$30,600. No action was taken.
- Chamber of Commerce - Submitted a request of \$52,500. No action was taken.
- Rescue Squad - submitted a request of \$12,000. No action was taken.

- Fair Park Senior Center - Submitted a request of \$30,000. No action was taken.
- Hilltoppers - Submitted a request of \$17,100. No action was taken.
- Veterans Honor Guard - Submitted a request of \$4,500. No action was taken.
- Wags and Whiskers - Submitted a request of \$5,000. No action was taken.
- Fairfield Glade Fire Department - Submitted a request of \$38,500. No action was taken.
- Young Marines - Submitted a request of \$1,500. No action was taken.
- Avalon Center - Submitted a request of \$6,000. No action was taken.
- Court Appointed Special Advocates - Submitted a request of \$5,000. No action was taken.

The Committee concurred to consider any funding near the end of the budget process

CAPITAL REQUESTS

Please see the attached list for tentatively approved, delayed decision or tabled projects. The committee requested that Sheriff Cox prioritize his capital requests, and the required quantities needed, and submit to the Finance Department. The Sheriff's requests will be reviewed at a later date.

PERSONNEL REQUESTS

Please see the attached list. During the review, Commissioner Threet made a motion for Organizational Management Group to review the Fire Department and Election Commission requests because they involved new positions not currently with job descriptions or compensation analysis. Commissioner Baldwin seconded the motion and it carried by voice vote.

NEXT MEETING

Chairman Lowe reminded committee members that the next budget review for the FY 21-22 Budget would be Thursday, June 3, 2021 at 4:30 P.M. The Board of Education is scheduled to present their budgets.

ADJOURNMENT

With no further budgets scheduled for review, Commissioner Gibson made a motion to adjourn. Commissioner Sherrill seconded the motion and it carried by voice vote. The meeting adjourned at 7:37 P.M.

MINUTES

Budget Committee
Of
Cumberland County, Tennessee

Meeting Held
At the
Courthouse Small Courtroom

May 11, 2021

Members Present:

Terry Lowe
Kyle Davis
Chad Norris
David Gibson
Joe Sherrill
Darrell Threet
Colleen Mall
Deborah Holbrook
Mark Baldwin

CALL TO ORDER

Chairman Lowe called the meeting to order at 4:30 P.M. and the following business was conducted:

APPROVAL OF MINUTES

Commissioner Davis made a motion to approve the May 3, 2021 minutes as presented. Commissioner Baldwin seconded the motion and it carried by voice vote.

**FISCAL YEAR 2021-2022
BUDGET REVIEW**

Members of the Budget Committee reviewed the following budgets with the Sheriff:

Members of the committee reviewed various budgets within the Sheriff's Department, including Courtroom Security, Sheriff, Special Patrols, Drug Enforcement, Administration of the Sexual Offender, Jail, Juvenile Services, and Other Public Safety. After reviewing the operating budgets for the Sheriff's Department, Commissioner Sherrill made a motion to tentatively approve. Commissioner Holbrook seconded the motion it carried by voice vote 7Y-ON-2A. Commissioner Norris and Gibson both abstained. Capital items and personnel will be reviewed at a later date

The budget committee also reviewed the operating budget of the Drug Fund (122). Commissioner Davis made a motion to tentatively approve as presented. Commissioner Mall seconded the motion it carried by voice vote 7Y-ON-2A. Commissioner Gibson and Norris both abstained.

NEXT MEETING

Chairman Lowe reminded committee members that the next budget review for FY 21-22 would be on Thursday, May 13, 2021.

ADJOURNMENT

With no further budgets scheduled for review Commissioner Davis made a motion to adjourn. Commissioner Gibson seconded the motion and it carried by voice vote. The meeting adjourned at 5:07 P.M.

MINUTES

Budget Committee
Of
Cumberland County, Tennessee

Meeting Held
At the
Courthouse Large Courtroom

May 4, 2021

Members Present:

Terry Lowe
Kyle Davis
David Gibson
Chad Norris
Joe Sherrill
Deborah Holbrook
Darrell Threet
Mark Baldwin

Members Absent:

Colleen Mall

CALL TO ORDER

Chairman Lowe called the meeting to order at 4:30 P.M. and the following business was conducted.

APPROVAL OF MINUTES

Commissioner Gibson made a motion to approve the minutes with noted correction that Commissioner Threet abstained from the vote on resolution #04-2021-13 (BOE Employee Bonuses). Commissioner Baldwin seconded the motion. Commissioner Holbrook and Davis abstained from the vote as they were not present for the meeting.

BUDGET AMENDMENTS & OTHER FINANCIAL MATTERS

The following line-item budget amendments were presented to the committee for consideration:

General Fund
Trustee
Amount: \$261.00
Motions: Davis

Seconded: Holbrook
Motion carried by voice vote.
Vote count 8Y-0N-0A.

General Fund
Libraries
Amount \$300.00
Motions: Gibson
Seconded: Threet
Motion carried by voice vote.
Vote count 8Y-0N-0A.

General Fund
Preservation of Records
Amount \$200.00
Motions: Threet
Seconded: Holbrook
Motion carried by voice vote.
Vote count 8Y-0N-0A.

General Fund
Ambulance Service
Amount \$1,500.00
Motions: Norris
Seconded: Threet
Motion carried by voice vote.
Vote count 8Y-0N-0A.

General Fund
County Clerk
Amount \$1,150.00
Motions: Gibson
Seconded: Holbrook
Motion carried by voice vote.
Vote count 8Y-0N-0A.

The following resolutions were presented to the committee for consideration:

Resolution 05-2021-7
General Fund
Emergency Medical Services
Amount \$4,500.00
Motions: Norris
Seconded: Baldwin
Motion carried by voice vote.
Vote count 8Y-0N-0A.

Resolution 05-2021-9

General Fund
Emergency Medical Services
Amount \$183,997.00
Motions: Davis
Second: Gibson
Motion carried by voice vote.
Vote count 8Y-0N-0A.

Resolution 05-2021-10

General Fund
Sanitation Fund
Highway Fund
Amount \$490,506.00
Motions: Threet
Second: Lowe
Motion carried by voice vote.
Vote count 6Y-0N-2A
Commissioners Gibson and Norris abstained.

Adam Sebia, Building Maintenance Director, advised the committee that there were some general improvements and renovations needed at the Northside Property for the Highway Department along various other improvements. Mr. Sebia had previously presented the recommendations to the Building and Grounds Committee and B&G favorably recommended the project for funding by the Budget Committee.

After review and discussion, Commissioner Davis made a motion to approve \$50,000.00 (Resolution 05-2021-8) for the necessary improvements and renovations as presented. Commissioner Gibson seconded the motion it carried by voice vote.

FINANCIAL REPORTS

The Finance Director presented the committee with data on Local Option Sales Tax, EMS Collections, Prisoner Boarding and Hotel Motel Tax. Members of the committee also received an update on fuel usage.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

With no further business to discuss, Commissioner Norris made a motion to adjourn. Commissioner Sherrill seconded the motion and it carried by voice vote. The meeting adjourned at 5:05 P.M.

Building & Grounds Committee Meeting

April 12, 2021-Cumberland County Courthouse

Members Present:

Chad Norris
Nancy Hyder
Charles Seiber
Jack Davis
Joe Sherrill
Mark Baldwin
Colleen Mall

Other Comm. Present:

Sue York

Others Present:

Joyce Rorabaugh-Archives
Scott Blaylock-Road Supt
Adam Sebia-maint
Cheryl Duncan-news
James Houston-library
Ronnie Garrett-vehicle maint
Kim Chamberlain-Uplands
Kevin Chamberlain-Uplands

1. **Call to Order** – The meeting was called to order at 4:30 pm by Commissioner Jack Davis. A quorum was present. Darrell Threet and Jim Blalock were absent.
2. **Approval of Minutes** –A motion was made by Commissioner Charles Seiber to approve the Minutes from the last meeting and seconded by Commissioner Nancy Hyder. The motion Passed and the Minutes were approved.
3. **Archives Update-** Kim Chamberlain (Archives) addressed the committee with four bids for the Archives building due to the increase in building costs. The original estimate was \$1,600,000. J Cumby Construction came in a \$1,947,000, with Mid-State Construction Co at \$1,859,000, and Merit Construction, INC at \$1,806,125. There were other options that omitted the dumb waiter, Crab Orchard Stone, and alternated roof warranty choices.

Commissioner Charles Seiber asked if it would be cheaper to tear down the old building and replace with a completely new one. Per several members and Joyce, the Archives building was a church and it is a piece of Cumberland county that should be saved. Per Joyce, the state requires each county to have an archives building to store records for the county. The vault will be waterproof and the dumb waiter (book elevator) should not be taken out due to all the heavy lifting. The archives will be getting court records when new building is completed and other organizations will be able to use the building for meetings and such.

Commissioner Colleen Mall asked where the money would be coming from for the renovation? Per committee members, some be from license plate revenue and the rest would be debt services and this would have to be paid back.

Commissioner Joe Sherrill asked for consequences if the committee decided to wait another year? Joyce stated more deterioration. Kim Chamberlain (Uplands) did not recommend waiting and stated he did not see the prices coming down and time soon on building supplies. Joe also asked about unforeseen issues during the project. Kim stated there was \$75,000 built into the three bids for and issues. If there was none, that money would be sent back when project was completed.

Commissioner Nancy Hyder asked about saving the stone on the building. Kim stated it would be saved and re-used.

Commissioner Colleen Mall asked if they chose the lower bid would it affect the quality of work? Kim stated no, it would not.

Commissioner Colleen Mall made a Motion to send the Merit Construction bid with no alternate plans of \$1,806,125 to the budget committee.

Commissioner Charles Seiber opposed the motion stating debt services money should stay for what it was intended for (emergency and paying bills) and suggested a new building.

The committee voted, with the following:

- Chad Norris-yes
- Nancy Hyder-yes
- Charles Seiber-no
- Jack Davis-no
- Joe Sherrill-yes
- Mark Baldwin-yes
- Colleen Mall-yes

The Motion carried with a 5 to 2 vote to send to budget committee.

4. Old Business- none

5. New Business- 127 North will operate the convenience center with no covering possibly through the road construction.

6. A Motion was made by Commissioner Charles Seiber and seconded by Commissioner Joe Sherrill to adjourn the meeting. The motion passed and the Meeting was adjourned at 5:07 PM.

Approved by Chairman: _____

Date: _____

HEALTH AND SAFETY STANDARDS BOARD

January 27, 2021

Large Courtroom, Cumberland County Courthouse

Members Present:

Nancy Hyder, Chair

Tom Isham

Craig Clark

Joe Koester

Bobby Rhea (ABSENT)

Others Present:

Philip Burnett, County Attorney

Heather Mullinix, Crossville Chronicle

2 constituents

CALL TO ORDER:

With the absence of one committee member, Commissioner Hyder called the meeting to order at 2:01 pm on Wednesday, January 27, 2021 in the large courtroom of the Cumberland County courthouse. Hyder makes it known that Mr. Rhea has had to resign from the committee for health reasons. There is currently one (1) vacancy on the committee.

APPROVAL OF MINUTES:

Clark makes a motion to approve the minutes from the previous meeting as presented; motion seconded by Koester, no opposed, motion carries. Last meeting's minutes are approved as presented.

BENT TREE DRIVE:

Complaint has been brought to the board from residents on Bent Tree Dr regarding a vacant structure with a neglected yard. County attorney fills the committee in on the current legal status of the property. Both owners are deceased, probate has not been filed at this point, and there is no deed of trust filed. Koester comments that he has driven by to check it out—the yard is horribly grown but no trash. Isham asks if the County can just mow the yard and charge it to the owners? County attorney states that you can not legally get on the property without acting through statute. Hyder suggests sending a letter to current owners, that way we can be sure they are aware they are the new owners. Clark makes a motion to have the county attorney research current ownership and to let said owners know that a complaint has been brought, and go from there. Motion is seconded by Isham. No opposed. Motion carries.

JADA DRIVE:

Complaint has been brought to the board from residents on Jada Drive. Property seems to be unoccupied and squatting of vagrants on the property is a concern of complainants. Clark asks if the committee can follow similar protocol on this property as the one before. Koester makes a motion to have the county attorney send the current owners of property in complaint a letter letting them know that a complaint has been filed. Clark seconds the motion. No opposed. Motion carries.

OLD BUSINESS:

Dublin Drive—Koester comments that Dublin Drive is in very bad shape again, littered with trash, car parts and pieces, wood, etc. Koester is going to send updated high-resolution photographs to county attorney for record. County attorney thinks that the committee should now be able to file a petition for contempt of court on current owners. Koester makes a motion for the county attorney to file a petition for contempt of court with the judge on this property. Clark seconds the motion. No opposed. Motion carries.

Linger Lake—Hyder comments that this property seems cleaner, and that they are trying. It is her opinion that the committee keep an eye on it for now, and follow its progress.

Rec'd 5/19/21

Springwater Circle (Ms. Kirkland)—Ms. Kirkland contacted Hyder to let her know that the trailer in question on her street has been moved and she hasn't seen anyone there since.

Grace Hill Drive—Hyder makes it known that the house looks in better shape, the two dogs are now fenced. A lot of the clutter seems to have been moved to the shed in the back yard. This property is no longer considered in violation.

Lantana Road—This gentleman is having a hard time collecting signatures. Neighbors don't seem to want to help him out.

Isham lets the committee know that another complaint may be coming in soon.

OTHER:

Hyder informs everyone present that the next meeting will be on Wednesday, March 3, 2021 at 2pm in the large courtroom.

ADJOURNMENT:

With no further business, Koester makes a motion to adjourn at 2:58 PM. Clark seconds the motion. Meeting is adjourned at 2:58 PM on Wednesday, Jan 27, 2021 in the large courtroom of the Cumberland County courthouse.



Nancy Hyder, Chair



Date

HEALTH AND SAFETY STANDARDS BOARD

March 3, 2021

Large Courtroom, Cumberland County Courthouse

Members Present:

Nancy Hyder, Chair
Tom Isham
Craig Clark
Joe Koester
Sheryl Webb (new)

Others Present:

Philip Burnett, County Attorney
Heather Mullinix, Crossville Chronicle
Mark Baldwin, 7th District
1 member of the general public

CALL TO ORDER:

Commissioner Hyder called the meeting to order at 2:03 pm on March 3, 2021 in the large courtroom of the Cumberland County courthouse. Nancy introduces the newly appointed committee member, Sheryl Webb. Sheryl is a local real estate agent. Sheryl is briefed on the latest status of the current cases and complaints.

APPROVAL OF MINUTES:

Isham makes a motion to approve the minutes from the previous meeting as presented; motion seconded by Clark, no opposed, motion carries. Last meeting's minutes are approved as presented.

DUBLIN DR UPDATE:

Nancy makes the comment that the property looks a little better right now. Burnett states that Nina Ray was served on Feb 26th, so that could be the possible reason for the recent movement. He then states that the biggest issue is the owner being out of state. Clark asks about making a case to the Clerk and Master of this property being a big health and safety issue and pushing it onto the tax auction as soon as possible. Burnett clarifies that it will be hard to get the owner back in court since we are sending letters and they are responding. Burnett states that no payments had been made on the current case with Dublin since October. He is going to continue monitoring the owner making payments. Dublin Dr is tabled for now.

JADA DR UPDATE:

Burnett—Title wise, both owners of this property are deceased, but there are living heirs. An attorney in town is currently handling the situation and attempting to get it up for sale through an "estate" situation. It is going to have to sit for now until it is auctioned off or sold. Burnett states that he will check with the attorney handling the property for the family and get any updates.

BENT TREE DR UPDATE:

Taxes are delinquent on this parcel, the home is paid for. This property is going to stay on the radar for now due to issues with finding the correct owners.

NEW BUSINESS:

Brief discussion is had about White County's new health board.

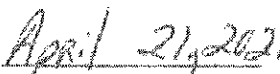
OTHER:

Hyder informs everyone present that the next meeting will be on Wednesday, April 21, 2021 at 2pm in the large courtroom.

ADJOURNMENT:

With no further business, Isham makes a motion to adjourn at 2:44 PM. Clark seconds the motion. Meeting is adjourned at 2:44 PM on Wednesday, March 3, 2021 in the large courtroom of the Cumberland County courthouse.


Nancy Hyder, Chair


Date

rec'd 5/19/21

Delinquent Tax Committee
Minutes
April 19, 2021 at 4:15 pm
Room 310, Cumberland County Courthouse

Members Present:

Allen Foster
Nancy Hyder
Deborah Holbrook
Jack Davis

Members Absent:

Darrell Threet

Others Present:

Beth Wyatt-Davis
Joe Looney Heather Mullinix
Charles Wilson Ronnie Webb
Colleen Mall Marie Santos
Joe Sherrill

Meeting was called to order at 4:16 pm on April 19, 2021 by Nancy Hyder.

Minutes from the March 15, 2021 meeting were approved after a motion to approve by Davis, seconded by Holbrook. All approved, motion carried.

In Old Business, Hyder asked Mr. Looney to give his report on the tabled discussion on the Thurman property (Map 100N Group C Parcel 001.00) from the last Delinquent Tax Meeting on March 15, 2021. Looney reported that the assessment on said property was a good assessment and part of the original Ridley Mitchell Estate and therefore could be sold. He did inform the committee that the County Mayor had the power to pull it from the delinquent tax lot list if he deemed necessary. The property was under a counterbid by 166 Linden Ave. LLC and Ronnie Webb. Since the last meeting 166 Linden Ave. pulled their bid making Ronnie Webb the only bidder. Foster made a motion to approve the offer from Ronnie Webb and Holbrook seconded the motion. All approved. Bid was accepted.

Bluegrass Holdings placed bids of \$100.00 per parcel, \$125.00 Attorney fees per parcel, and paid an \$87.00 advertising fee for the following properties:

1. 65L C 039.00 | 43 Pineridge Ct | FFG
2. 65L C 050.00 | 110 Pineridge Loop | FFG
3. 65M A 015.00 | 14 Pineridge Ct | FFG
4. 65O B 019.00 | 209 Sheffield Dr | FFG
5. 65O B 020.00 | 207 Sheffield Dr | FFG
6. 77B D 006.00 | 141 Sheffield Dr | FFG
7. 77B E 021.00 | 140 Sheffield Dr | FFG
8. 77B E 025.00 | 148 Sheffield Dr | FFG
9. 77B E 027.00 | 152 Sheffield Dr | FFG
10. 77H G 012.00 | 148 Overlook Cove | FFG
11. 77L E 013.00 | 650 Lakeview Dr | FFG
12. 90C H 002.00 | 51 Cheshire Terr | FFG
13. 90E A 016.00 | 55 Meadowood Cir | FFG

rec'd 5/18/21

14. 91I G 051.00 | 121 Hedgewood Pt | FFG
15. 91P A 019.00 | 130 Hedgewood Pt | FFG
16. 91P A 025.00 | 110 Hedgewood Ln | FFG
17. 1380 A 046.00 | 1053 Redwing Dr | Tansi
18. 138P D 013.00 | 1115 Chief Day Break Dr | Tansi

Pending no other bids. Davis made a motion to accept offers, seconded by Holbrook, all approved. Bid accepted.

Future State Trust placed bids as follows:

77P Q 30.00 - 110 Norcross Road - FFG - \$270.60 + \$45 ad fee

77N D 16.00 - 114 Greenbrier Loop - FFG - \$277.20 + \$45 ad fee

77N E 20.00 - 127 Greenbrier Loop - FFG - \$274.00 + \$45 ad fee

Pending no other bids. Holbrook made a motion to accept offers, seconded by Davis, all approved. Bids accepted.

The following properties had counter-bids:

Map 77P Group E Parcel 21.00 - 134 Shelley Lane - FFG -- Bluegrass Holdings \$100.00
Future State Trust \$110.00


A representative from Bluegrass Holdings was present and bid \$121.00 and full attorney fees. No one from Future State Trust was in attendance to bid. Highest bid going to Bluegrass Holdings. Davis made a motion to accept offer, seconded by Holbrook. All approved. Bid accepted.

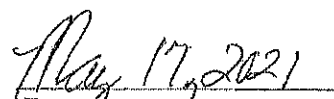
Map 77J Group F Parcel 05.00 - 110 Wickham Lane - FFG -- Bluegrass Holdings \$100.00
Future State Trust \$110.00

A representative from Bluegrass Holdings was present and bid \$121.00 and full attorney fees. No one from Future State Trust was in attendance to bid. Highest bid going to Bluegrass Holdings. Davis made a motion to accept offer, seconded by Holbrook. All approved. Bid accepted.

New Business - Next meeting set for May 17, 2021 at 4:15 pm.

Motion to adjourn at 4:40 pm made by Holbrook, seconded by Davis.


Minutes Approved by


Date May 17, 2021